

**Return of Allotment of Shares**Company Name: **ROSEBOURNE LIMITED**Company Number: **09002169**Received for filing in Electronic Format on the: **06/04/2017**

X63SJVOQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/04/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1746909**Nominal value of each share **0.5**Amount paid: **1.1105**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9280868
Currency:	GBP	Aggregate nominal value:	4640434

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	415000
	B	Aggregate nominal value:	4150
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9695868
		Total aggregate nominal value:	4644584
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.