

**Return of Allotment of Shares**Company Name: **Sands Heritage Ltd**Company Number: **09094163**Received for filing in Electronic Format on the: **07/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/11/2014	21/11/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **349900**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	350000
Currency:	GBP	Aggregate nominal value:	350000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY 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:	350000
		Total aggregate nominal value:	350000

Authorisation

Authenticated

This form was authorised by one of the following:

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