Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **Sands Heritage Ltd**
Company Number: **09094163**

Received for filing in Electronic Format on the: **19/01/2015**

X3ZFVF7F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/01/2015	**13/01/2015**

Class of Shares:	**ORDINARY**	Number allotted	**650000**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**2.0**
		Amount unpaid:	**0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**400000**
Currency:	**GBP**	Aggregate nominal value:	**400000**
		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.

Class of Shares:	**ORDINARY**	Number allotted	**650000**
Currency:	**GBP**	Aggregate nominal value:	**650000**
		Amount paid per share	**2**
		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:	**1050000**
		Total aggregate nominal value:	**1050000**

Authorisation

Authenticated

This form was authorised by one of the following:

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