

**Return of Allotment of Shares**Company Name: **Sands Heritage Ltd**Company Number: **09094163**Received for filing in Electronic Format on the: **28/07/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/07/2015	15/07/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 290000****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	1690000
Currency:	GBP	Aggregate nominal value:	1690000
		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:	2090000
		Total aggregate nominal value:	2090000

Authorisation

Authenticated

This form was authorised by one of the following:

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