

**Return of Allotment of Shares**Company Name: **Sands Heritage Ltd**Company Number: **09094163**Received for filing in Electronic Format on the: **10/08/2015**

X4DHH5V7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/07/2015	22/07/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100000**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	1790000
Currency:	GBP	Aggregate nominal value:	1790000
		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:	2190000
		Total aggregate nominal value:	2190000

Authorisation

Authenticated

This form was authorised by one of the following:

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