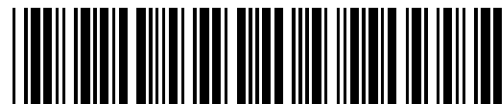


**Return of Allotment of Shares**Company Name: **BERKELEY FINANCIAL PARTNERS LTD**Company Number: **09171391**Received for filing in Electronic Format on the: **21/07/2017**

X6B531S8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2016	31/10/2016

Class of Shares: ORDINARYNumber allotted **9999**Currency: **GBP**Nominal value of each share **1**Amount paid: **9999**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.