

**Return of Allotment of Shares**Company Name: **96 ELM ROAD MANAGEMENT COMPANY LIMITED**Company Number: **09185077**Received for filing in Electronic Format on the: **13/10/2014**

X3IG8L93

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/10/2014	10/10/2014

Class of Shares: ORDINARYNumber allotted **2**Currency: **GBP**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:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A. THE A ORDINARY SHARE HAS FULL UNRESTRICTED VOTING RIGHTS AND ON A POLL 1 A ORDINARY SHARE IS EQUIVALENT TO 300 ORDINARY SHARES; B. NONE OF THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTION BY WAY OF DIVIDEND; C. THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP ONLY IN PROPORTION TO THE HOLDING OF SHARES; D. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B. THERE ARE NO RIGHTS TO RECEIVE A DIVIDEND OR ANY OTHER DISTRIBUTION OF INCOME OR CAPITAL EXCEPT ON A WINDING UP; C.EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; D. THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3

Authorisation

Authenticated

This form was authorised by one of the following:

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