

**Return of Allotment of Shares**Company Name: **WOKING NECROPOLIS AND MAUSOLEUM LIMITED**Company Number: **09337764**Received for filing in Electronic Format on the: **29/03/2017**

X637D7S9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/03/2017	23/03/2017

Class of Shares:	ORDINARY	Number allotted	6000000
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:	ORDINARY	Number allotted	6000001
Currency:	GBP	Aggregate nominal value:	6000001

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000001
		Total aggregate nominal value:	6000001
		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.