



Return of Allotment of Shares

Company Name: **246 SOUTHLANDS ROAD MANAGEMENT LIMITED**

Company Number: **09346140**



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X400TD0B

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/01/2015

Class of Shares: A ORDINARY

Currency: GBP

Number allotted **1**

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:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 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:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO RIGHT TO ATTEND AND VOTE AT ANY MEETINGS OF THE COMPANY UNTIL THE TRANSFER DATE OF THE LAST REMAINING UNIT (A 'UNIT' BEING A SEPARATE RESIDENTIAL UNIT WHICH FORMS PART OF THE PROPERTY KNOWN AS COOPER'S LODGE, 246 SOUTHLANDS ROAD, BICKLEY BR1 2EQ).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Authorisation

Authenticated

This form was authorised by one of the following:

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