

Return of Allotment of Shares

Company Name: Baymoon Properties Limited

Company Number: 09441266

Received for filing in Electronic Format on the: 29/02/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/02/2015

Class of Shares: ORDINARY 1 Number allotted 1

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

1 GBP Aggregate nominal value: 2

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTION - INCLUDING ON WINDING UP

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.