

**Return of Allotment of Shares**Company Name: **SHELTON FLEMING GROUP 2 LIMITED**Company Number: **09561506**Received for filing in Electronic Format on the: **02/06/2015**

X48PNUG1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/05/2015	29/05/2015

Class of Shares:	A ORDINARY	Number allotted	381
	SHARES	Nominal value of each share	1
	GBP1	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	100
	SHARES	Nominal value of each share	1
	GBP1	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	6
	SHARES	Nominal value of each share	1
	GBP1	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	6
	SHARES	Nominal value of each share	1
	GBP1	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	E ORDINARY	Number allotted	6
	SHARES	Nominal value of each share	1
	GBP1	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	382
	ORDINARY	Aggregate nominal value:	382
	SHARES	Amount paid per share	1
	GBP1	Amount unpaid per share	0

Currency: **GBP**

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES	Amount paid per share	1
	GBP1	Amount unpaid per share	0

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
	SHARES	Amount paid per share	1
	GBP1	Amount unpaid per share	0

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
	SHARES	Amount paid per share	1
	GBP1	Amount unpaid per share	0

Currency: **GBP**

Prescribed particulars

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Class of Shares:	E	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
	SHARES	Amount paid per share	1
	GBP1	Amount unpaid per share	0

Currency: **GBP**

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500

Authorisation

Authenticated

This form was authorised by one of the following:

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