

**Return of Allotment of Shares**Company Name: **Aldgate E1 Limited**Company Number: **09781305**Received for filing in Electronic Format on the: **19/11/2015**

X4KIJO0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/10/2015

Class of Shares:	B ORDINARY	Number allotted	5000
	SHARES	Nominal value of each share	0.01
	GBP0.01	Amount paid:	0.01
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50
	SHARES	Amount paid per share	0.01
	GBP0.01	Amount unpaid per share	0

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE ORDINARY SHARES OF GBP0.01 EACH PRESCRIBED PARTICULARS
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50
	SHARES	Amount paid per share	0.01
	GBP0.01	Amount unpaid per share	0

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE ORDINARY SHARES OF GBP0.01 EACH PRESCRIBED PARTICULARS
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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