

Return of Allotment of Shares

Company Name: 1510 HOLDINGS LIMITED

Company Number: 09912207

Received for filing in Electronic Format on the: 24/03/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/03/2016

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

99 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY ALLOTTED AND ISSUED AT PAR IN CONSIDERATION OF 100 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE APPROPRIATE ADULT SERVICE LIMITED (COMPANY NUMBER 06262053)

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100Amount paid per share1

Amount unpaid per share **0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

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.