

**Return of Allotment of Shares**Company Name: **NORTHERN POWERHOUSE DEVELOPMENTS LIMITED**Company Number: **09940469**Received for filing in Electronic Format on the: **04/04/2017**

X63NBKQW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	01/04/2017

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Nominal value of each share	1
		Amount paid:	400
		Amount unpaid:	0

Non-cash consideration

THIS ALLOTMENT IS AS A RESULT OF A SHARE FOR SHARE EXCHANGE APPROVED BY HMRC.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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