

**Return of Allotment of Shares**Company Name: **ELITE MORTGAGE FINANCE LIMITED**Company Number: **09941555**Received for filing in Electronic Format on the: **17/01/2017**

X5YB84VE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/01/2017	17/01/2017

Class of Shares: B ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

FULL VOTING RIGHTS INCLUDING RIGHTS TO DIVIDENDS

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.