

**Return of Allotment of Shares**Company Name: **ATEN-SHEARWOOD DEVELOPMENT LTD**Company Number: **10388231**Received for filing in Electronic Format on the: **27/09/2016**

X5GDT8QO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/09/2016

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

No shares allotted other than for cash

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO A RETURN OF CAPITAL IN THE EVENT OF A WINDING AND THEY ARE NOT REDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.