

**Return of Allotment of Shares**Company Name: **SPIRE HOUSE HOLDINGS LIMITED**Company Number: **10485569**Received for filing in Electronic Format on the: **08/11/2017**

X6ISCFHK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/11/2017

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE SHARES ARE ALLOTTED IN EXCHANGE FOR THE TRANSFER OF 40 ORDINARY SHARES OF £1.00 EACH IN ARJ (MENDIP) LIMITED (CRN: 10223629) TO SPIRE HOUSE HOLDINGS LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1150
Currency:	GBP	Aggregate nominal value:	1150

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:	1150
		Total aggregate nominal value:	1150
		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.