

**Return of Allotment of Shares**Company Name: **BAM (Northcote) Invest Ltd**Company Number: **10627731**Received for filing in Electronic Format on the: **02/08/2017**

X6BXS4CA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/04/2017	13/04/2017

Class of Shares: ORDINARYNumber allotted **830000**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	830100
Currency:	GBP	Aggregate nominal value:	830100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	830100
		Total aggregate nominal value:	830100
		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.