

**Return of Allotment of Shares**Company Name: **BALMENT KEEP LIMITED**Company Number: **10672253**Received for filing in Electronic Format on the: **31/08/2018**

X7DINRRF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/03/2017

Class of Shares:	A 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:	ORD	Number allotted	10
-------------------------	------------	-----------------	-----------

Currency:	GBP	Aggregate nominal value:	10
-----------	------------	--------------------------	-----------

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	1
-------------------------	----------	-----------------	----------

	ORDINARY	Aggregate nominal value:	1
--	-----------------	--------------------------	----------

Currency:	GBP
-----------	------------

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	1
-------------------------	----------	-----------------	----------

	ORDINARY	Aggregate nominal value:	1
--	-----------------	--------------------------	----------

Currency:	GBP
-----------	------------

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:	12
		Total aggregate nominal value:	12
		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.