

Return of Allotment of Shares

Company Name: ELSINORE HOUSE LIMITED

Company Number: 11107244

Received for filing in Electronic Format on the: 14/03/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/12/2017 08/02/2018

Class of Shares: ORDINARY Number allotted 855555

Currency: GBP Nominal value of each share 1

Amount paid: 855555

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 855655

Currency: GBP Aggregate nominal value: 855655

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 855655

Total aggregate nominal value: 855655

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.