

**Return of Allotment of Shares**Company Name: **GARDEN PRIVATE HOLDINGS LIMITED**Company Number: **11126837**Received for filing in Electronic Format on the: **02/02/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/01/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 4410000000****Nominal value of each share 0.01****Amount paid: 0.01****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44100000100
Currency:	GBP	Aggregate nominal value:	441000001

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44100000100
		Total aggregate nominal value:	441000001
		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.