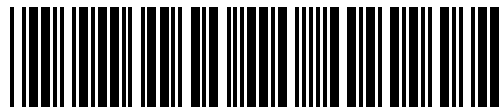


**Return of Allotment of Shares**Company Name: **ASHBOURNE HOUSE INVESTMENTS LIMITED**Company Number: **13597953**Received for filing in Electronic Format on the: **23/11/2021**

XAHUEQIH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/11/2021	

Class of Shares:	A ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE SHARES ARE ALLOTTED IN CONSIDERATION OF THE TRANSFER TO THE COMPANY OF 3 C ORDINARY SHARES OF £1.00 EACH IN TINY TOEZ LIMITED (COMPANY NO. 04886516)

Class of Shares:	B ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE SHARES ARE ALLOTTED IN CONSIDERATION OF THE TRANSFER TO THE COMPANY OF THREE C ORDINARY SHARES OF £1.00 EACH IN TINY TOEZ LIMITED (COMPANY NO. 04886516)

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

1) ONE VOTE PER SHARE 2) DIVIDENDS AS DECLARED BY THE DIRECTORS FOR A SHARES

3) RIGHTS TO SHARE CAPITAL EQUALLY 4) NOT REDEEMABLE

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

1) ONE VOTE PER SHARE 2) DIVIDENDS AS DECLARED BY THE DIRECTORS FOR B SHARES

3) RIGHTS TO SHARE CAPITAL EQUALLY 4) NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		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.