

SH01 (ef)

Return of Allotment of Shares



DUNLADY PROPERTIES LIMITED Company Name:

Company Number: NI056833

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 14/02/2011	<i>To</i> 14/02/2011
Class of shares	ORDINARY	Number allotted Nominal value of	2 1
Currency	GBP	each share Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	CDD	Aggregate nominal value	2
	GBP	Amount paid per share	1
		Amount unpaid per share	9 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.