

Return of Allotment of Shares

Company Name: ABBEYDALE APARTMENTS MANAGEMENT COMPANY LIMITED

Company Number: NI057812

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/01/2015 17/01/2015

Class of Shares: ORDINARY Number allotted 7

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:ORDINARYNumber allotted8Currency:GBPAggregate nominal value:8Amount paid per share1

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8

Total aggregate nominal value: 8

Authorisation

Authenticated

This form was authorised by one of the following:

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