



## Return of Allotment of Shares

Company Name: **BEECHFIELD MEWS MANAGEMENT LIMITED**

Company Number: **NI069925**



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### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**01/07/2015**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **3**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>33</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS A VOTING SHARE AND CONFERS THE RIGHT TO VOTE AT ALL GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION AFFECTING ANY ONE OR MORE OF THE APARTMENTS OR HOUSES OR THE RESIDUAL PREMISES. EACH SHARE CONFERS ONE VOTE ONLY. A SHARE MAY ONLY BE ISSUED TO A PERSON WHO IS THE TENANT OF AN APARTMENT FOR THE WHOLE OF THE UNEXPIRED RESIDUE OF THE TERM GRANTED BY A LEASE MADE BY THE LESSOR OR TO A PERSON WHO IS THE FREEHOLD OWNER OF AN APARTMENT OR A HOUSE. A TENANT OR FREEHOLD OWNER OF A HOUSE OR AN APARTMENT SHALL BE ENTITLED TO ONE SHARE IN THE COMPANY. THE DIRECTORS SHALL ENSURE THAT NO DIVIDEND OR OTHER DISTRIBUTION IS PAID OR MADE UPON OR IN RESPECT OF ANY SHARE IN THE CAPITAL OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33</b>
		Total aggregate nominal value:	<b>33</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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