

Return of Allotment of Shares

Company Name: BALCARRES INVESTMENTS LIMITED

Company Number: SC130854

Received for filing in Electronic Format on the: 07/04/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2016

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 20000

Amount unpaid: **0**

Non-cash consideration

TRANSFER OF ONE ORDINARY £1 SHARE IN CAPITAL BUSINESS CENTRE LIMITED FROM THE ALLOTTEE TO BALCARRES INVESTMENTS LIMITED.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 101

Currency: GBP Aggregate nominal value: 101

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

6A

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

Authorisation

Authenticated

This form was authorised by one of the following:

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