

**Return of Allotment of Shares**Company Name: **55 NORTH LIMITED**Company Number: **SC204747**Received for filing in Electronic Format on the: **08/09/2015**

X4FIC38W

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/02/2015	12/06/2015

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **1**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	145
Currency:	GBP	Aggregate nominal value:	145
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING - FULL RIGHTS. DIVIDENDS - RIGHT TO PARTICIPATE IN DISTRIBUTION

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

B SHARES HAVE FIRST CALL ON DIVIDENDS AS AGREED BY THE ORDINARY SHAREHOLDERS AT THE AGM. THEY HAVE NO VOTING POWERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	146
		Total aggregate nominal value:	146

Authorisation

Authenticated

This form was authorised by one of the following:

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