



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1A660NF

Company Name: ACADEMY HOUSE PROPERTIES LTD.

Company Number: SC329047

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
23/12/2011

To
23/12/2011

Class of shares ORDINARY

Number allotted 50
*Nominal value of
each share* 1

Currency GBP

Amount paid 50
Amount unpaid 0

*Non-cash
consideration*

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS IN RESPECT
OF COMPANY DISTRIBUTIONS.
THE SHARES ARE NOT REDEEMABLE.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND & WINDING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Authorisation

Authenticated

This form was authorised by one of the following:

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