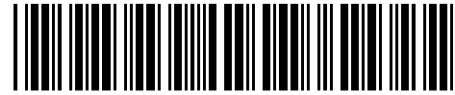




*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X18QHM01

*Company Name:* WAPPING QUAYS LEASEHOLDERS LTD.

*Company Number:* 01213826

*Received for filing in Electronic Format on the:* 11/05/2012

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 11/10/2011</i>	<i>To 11/10/2011</i>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Nominal value of each share</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>900</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>900</b>

*Prescribed particulars*

ONE VOTE PER SHARE, INCLUDING THOSE HELD JOINTLY

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101000

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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.