

**Return of Allotment of Shares**Company Name: **Spen Hill Management Limited**Company Number: **02460426**Received for filing in Electronic Format on the: **13/11/2015**

X4K2ZGEB

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>13/11/2015</b> | <b>13/11/2015</b> |

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **316000.0**Amount unpaid: **0.0**

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>2</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |
|                         |                 | Amount paid per share    | <b>1</b> |
|                         |                 | Amount unpaid per share  | <b>0</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b>      |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1</b>      |
|                         |                 | Amount paid per share    | <b>316000</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</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.