

SH01 (ef)

Return of Allotment of Shares



BURRELLS WHARF FREEHOLDS LIMITED Company Name:

Company Number: 02867108

Received for filing in Electronic Format on the: 16/05/2012

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 14/05/2012	<i>To</i> 15/05/2012
Class of shares	ORDINARY	Number allotted	1
		Nominal value of each share	1
Currency	GBP	Amount paid	1050
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	299
Currency	CDD	Aggregate nominal value	299
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE EQUALS ONE VOTE IN ANY EVENT

Statement of Capital (Totals)

Currency	GBP	Total number of shares	299
		Total aggregate nominal value	299

Authorisation

Authenticated

This form was authorised by one of the following:

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