

**Return of Allotment of Shares**Company Name: **BELLBOURNE HOUSE LIMITED**Company Number: **02869270**

X52XEMOQ

Received for filing in Electronic Format on the: **17/03/2016****Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/12/2015**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000</b>
	<b>£0.0005</b>	Nominal value of each share	<b>0.0005</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.0005</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**£60 CAPITALISATION OF RESERVES AND BONUS ISSUE OF SHARES AND £40  
CAPITALISATION OF LOAN ACCOUNT.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1200000
	£0.0005	Aggregate nominal value:	600
Currency:	GBP	Amount paid per share	0.0422
		Amount unpaid per share	0

Prescribed particulars

CONFERRING UPON THE HOLDERS THEREOF FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS, THE RIGHT TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS, AND THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP OF THE COMPANY, BUT NO RIGHT OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1200000</b>
		Total aggregate nominal value:	<b>600</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.