



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1631MOB

Company Name: **Kensington Mortgage Company Limited**

Company Number: **03049877**

Received for filing in Electronic Format on the: **03/04/2012**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 28/03/2012	<i>To</i> 28/03/2012
Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110001
		<i>Aggregate nominal value</i>	110001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.0000 VOTING RIGHT ATTACHED TO 1.0000 ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110001
		<i>Total aggregate nominal value</i>	110001

Authorisation

Authenticated

This form was authorised by one of the following:

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