Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares

X21RVGEK

Company Name: **PIER HOUSE (FREEHOLD) LIMITED**

Company Number: **03230922**

Received for filing in Electronic Format on the: **08/02/2013**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	*From* 18/01/2013

Class of shares	ORDINARY	*Number allotted*	1
		Nominal value of each share	1
Currency	GBP	*Amount paid*	1
		Amount unpaid	0

Non-cash consideration IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A LEASE SUCH PERSONS SHALL JOINTLY HOLD THE SHARE REFERABLE TO SUCH FLAT BUT SHALL HAVE ONLY THE VOTE APPROPRIATE TO SUCH SHARE AND IF THERE IS ANY DISPUTE OR APPEARS TO BE ANY DISPUTE AS TO WHO SHALL EXERCISE THE VOTE IT SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS. NO MEMBER SHALL BE ENTITLED TO VOTE WHO IS IN ARREARS WITH ANY PAYMENTS DUE TO THE COMPANY. EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

No shares allotted other than for cash

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	115
		Aggregate nominal value	115
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	Total number of shares	115	
		Total aggregate nominal value	115	

Authorisation

Authenticated

This form was authorised by one of the following:

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