



## Return of Allotment of Shares

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

Company Number: **03230922**



Received for filing in Electronic Format on the: **31/07/2017**

X6BTVPNF

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**01/03/2017**

|                         |                 |                             |          |
|-------------------------|-----------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>2</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b> |
|                         |                 | Amount paid:                | <b>1</b> |
|                         |                 | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

|                  |          |                          |     |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted          | 123 |
| Currency:        | GBP      | Aggregate nominal value: | 123 |

Prescribed particulars

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.

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>123</b> |
|           |            | Total aggregate nominal value: | <b>123</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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