



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XQ7XOXHT

*Company Name:* Norway Dock Realty Limited

*Company Number:* 03384763

*Received for filing in Electronic Format on the:* 12/09/2011

---

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 28/07/2011</i>	<i>To 19/08/2011</i>
--	----------------------------	--------------------------

<b>Class of shares</b>	<b>ORDINARY GBP10 SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Nominal value of each share</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>10</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP10 SHARES</b>	<i>Number allotted</i>	<b>104</b>
		<i>Aggregate nominal value</i>	<b>1040</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ALLOTTED SHARES RANK PARI PASSU WITH THE EXISTING SHARE CAPITAL OF THE COMPANY  
IE THEY ARE FULLY PAID, THEY ARE NOT REDEEMABLE AND ON A VOTE EACH SHARE HAS THE  
RIGHT TO ONE VOTE ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY  
DIVIDEND OR RETURN OF CAPITAL PROPOSED.

## Statement of Capital (Totals)

---

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	1040

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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