

**Return of Allotment of Shares**Company Name: **THE CARLINGS ORCHARD MANAGEMENT COMPANY LIMITED**Company Number: **03519099**Received for filing in Electronic Format on the: **20/02/2017**

X60N3U00

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **12**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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