

Return of Allotment of Shares

Company Name: 21-22 WESTBOURNE STREET MANAGEMENT CO. LIMITED

Company Number: 03733659

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/11/2014

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9

Currency: GBP Aggregate nominal value: 9

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

VOTING SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9

Total aggregate nominal value: 9

Authorisation

Authenticated

This form was authorised by one of the following:

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