

Return of Allotment of Shares

Company Name: Laurel Court Associates Limited

Company Number: 04075881

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/03/2016

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDENDS SHALL BE PAID AT SUCH RATES AS DETERMINED BY THE COMPANY TO EACH CLASS OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 2

B Aggregate nominal value: 2

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDENDS SHALL BE PAID AT SUCH RATES AS DETERMINED BY THE COMPANY TO EACH CLASS OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 2

C Aggregate nominal value: 2

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDENDS SHALL BE PAID AT SUCH RATES AS DETERMINED BY THE COMPANY TO EACH CLASS OR SEVERAL

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SHARES. EACH SHARE IS ENTITLED PARI PA		UTION
DIVIDENDS AT DIFFERENT RATES MAY BE DE		
CLASSES OF SHARES TO THE EXCLUSION OF	ANY CLASS OR CLASSES OF SHARE	SAND

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8

Total aggregate nominal value: 8

Authorisation

Authenticated

This form was authorised by one of the following:

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