



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XV9MXJX0

Company Name: **CHURCHCASTLE LIMITED**

Company Number: **04301808**

Received for filing in Electronic Format on the: **12/05/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
12/05/2010

To
12/05/2010

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Nominal value of each share</i>	.01
<i>Currency</i>	GBP	<i>Amount paid</i>	40
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE VOTING RIGHTS, AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS DIVIDEND, AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	400

Authorisation

Authenticated

This form was authorised by one of the following:

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