

**Return of Allotment of Shares**Company Name: **Babcock Support Services (Investments) Limited**Company Number: **04393168**Received for filing in Electronic Format on the: **15/10/2014**

X3IJ2B6G

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/07/2013	09/07/2013

Class of Shares: ORDINARY**Currency: GBP****Number allotted 100****Nominal value of each share 1****Amount paid: 3711500****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10307
Currency:	GBP	Aggregate nominal value:	10307
		Amount paid per share	56092.95
		Amount unpaid per share	0

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:	10307
		Total aggregate nominal value:	10307

Authorisation

Authenticated

This form was authorised by one of the following:

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