

**Return of Allotment of Shares**Company Name: **HBV (WEYBRIDGE) MANAGEMENT LIMITED**Company Number: **04825385**Received for filing in Electronic Format on the: **11/03/2015**

X42X3ZXK

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>20/09/2013</b> | <b>14/03/2014</b> |

|                         |                   |                             |            |
|-------------------------|-------------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY B</b> | Number allotted             | <b>157</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b>   |
|                         |                   | Amount paid:                | <b>1</b>   |
|                         |                   | Amount unpaid:              | <b>0</b>   |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b> |
|                         |                 | Amount unpaid per share  | <b>0</b> |

Prescribed particulars

**NO VOTING RIGHTS**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>472</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>472</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>   |

Prescribed particulars

**B SHARES HAVE ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>473</b> |
|           |            | Total aggregate nominal value: | <b>473</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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