

Return of Allotment of Shares

Company Name: NORTHCHURCH HOMES LIMITED

Company Number: 05121964

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X3FZSSAO

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/08/2014

Class of Shares: ORDINARY Number allotted 199

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 200

Currency: GBP Aggregate nominal value: 200

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALL SHARES PARTICIPATE EQUALLY IN DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

Authorisation

Authenticated

This form was authorised by one of the following:

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