

**Return of Allotment of Shares**Company Name: **BRYANSTON COURT FREEHOLD LIMITED**Company Number: **05155517**Received for filing in Electronic Format on the: **10/09/2014**

X3G52E37

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>17/03/2014</b>	<b>17/03/2014</b>

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

Non-cash consideration

**ENTITLES THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, SAVING THAT 'A' SHARES SHALL NOT ENTITLE THEIR HOLDERS TO VOTE IN RESPECT OF RESOLUTIONS RELATING TO THE DECLARATION OF DIVIDENDS TO THE HOLDERS OF 'B' SHARES OR IN RESPECT OF ANY OTHER FINANCIAL MATTERS. 'A' SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHTS TO RECEIVE ANY DIVIDENDS DECLARED, OR ANY DISTRIBUTIONS MADE, BY THE COMPANY, AND NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHTS TO RECEIVE ANY CAPITAL BEYOND THE NOMINAL VALUE OF THE 'A' SHARES ON THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>36</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>36</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, SAVE THAT 'A' SHARES SHALL NOT ENTITLE THEIR HOLDERS TO VOTE IN RESPECT OF RESOLUTIONS RELATING TO THE DECLARATION OF DIVIDENDS TO THE HOLDERS OF 'B' SHARES OR IN RESPECT OF ANY OTHER FINANCIAL MATTERS. 'A' SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHTS TO RECEIVE ANY DIVIDENDS DECLARED, OR ANY DISTRIBUTIONS MADE, BY THE COMPANY, AND NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHTS TO RECEIVE ANY CAPITAL BEYOND THE NOMINAL VALUE OF THE 'A' SHARES ON THE WINDING UP OF THE COMPANY.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4647256</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4.647256</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.000001</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

ENTITLE THE HOLDERS THEREOF TO THE RIGHT TO RECEIVE ALL DIVIDENDS DECLARED, AND DISTRIBUTIONS MADE, BY THE COMPANY, AND ENTITLE THE HOLDERS TO THE RIGHT TO RECEIVE ALL CAPITAL ON THE WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4647292</b>
		Total aggregate nominal value:	<b>40.647256</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.