



Return of Allotment of Shares

Company Name: **Bryanston Court Freehold Limited**

Company Number: **05155517**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/08/2015

Class of Shares:	A ORDINARY	Number allotted	1
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:	A	Number allotted	39
	ORDINARY	Aggregate nominal value:	39
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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.

Class of Shares:	B	Number allotted	4647256
	ORDINARY	Aggregate nominal value:	46.47256
Currency:	GBP	Amount paid per share	0.00001
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4647295
		Total aggregate nominal value:	85.47256

Authorisation

Authenticated

This form was authorised by one of the following:

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