

**Return of Allotment of Shares**Company Name: **SECONDCO LIMITED**Company Number: **05297072**Received for filing in Electronic Format on the: **16/04/2015**

X45GF256

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/07/2014

Class of Shares:	ORDINARY	Number allotted	15000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	15000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49852
Currency:	GBP	Aggregate nominal value:	49852
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE, SO THE ORDINARY SHARES ONLY HAVE THE VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49852
		Total aggregate nominal value:	49852

Authorisation

Authenticated

This form was authorised by one of the following:

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