

**Return of Allotment of Shares**Company Name: **GLASS ROOMS LIMITED**Company Number: **05551584**Received for filing in Electronic Format on the: **10/07/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2017

Class of Shares:	B 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

Class of Shares:	ORDINARY	Number allotted	8
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	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO RANK PARI PASSU IN ALL RESPECTS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES AS ORDINARY SHARES, SAVE THAT THEY WILL BE ENTITLED TO VARYING RATES OF DIVIDENDS AS MAY BE DECLARED BY THE COMPANY FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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