

Return of Allotment of Shares

Company Name: AMERICAS SQUARE LIMITED

Company Number: 06391302

Received for filing in Electronic Format on the: 02/08/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/11/2009

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: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

VOTING RIGHTS & RIGHTS TO ASSETS ON BREAK UP

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ON WINDING UP ONLY RIGHT TO £1 PER SHARE REDEMPTION. MUST BE REDEEMED BY PURCHASE NO LATER THAN 31/10/2022. SHARE OF PROFITS AT DIRECTOR'S DISCRETION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1001

Total aggregate nominal value: 1001

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.