

**Return of Allotment of Shares**Company Name: **SHORE CAPITAL MANAGEMENT LIMITED**Company Number: **06416837**Received for filing in Electronic Format on the: **20/01/2020**

X8X10QJN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/12/2019

Class of Shares:	ORDINARY	Number allotted	790000
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	15196829
Currency:	GBP	Aggregate nominal value:	15196829

Prescribed particulars

ORDINARY SHARES HAVE ONE VOTE EACH, PARTICIPATE EQUALLY IN DISTRIBUTIONS OF INCOME AND CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15196829
		Total aggregate nominal value:	15196829
		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.