

**Return of Allotment of Shares**Company Name: **SHORE CAPITAL MANAGEMENT LIMITED**Company Number: **06416837**Received for filing in Electronic Format on the: **22/01/2019**

X7XNG9B6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2018

Class of Shares:	ORDINARY	Number allotted	5350000
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	14406829
Currency:	GBP	Aggregate nominal value:	14406829
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:	14406829
		Total aggregate nominal value:	14406829
		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.