



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: WALBROOK PROPERTY MANAGEMENT LIMITED

Company Number: 06689589

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 19/10/2010</i>	<i>To 31/12/2010</i>
Class of shares	A ORDINARY	<i>Number allotted</i>	28
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	14000
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU.

Class of shares	A ORDINARY	<i>Number allotted</i>	153
		<i>Aggregate nominal value</i>	153
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHAREHOLDERS AS A CLASS HAVE A RIGHT TO RECEIVE A FIXED PERCENTAGE OF ANY DIVIDENDS DECLARED (ARTICLE 30(8)) AND OF ASSETS ON A LIQUIDATION OR CAPITAL DISTRIBUTION (ARTICLE 31(3)). A ORDINARY SHARES RANK EQUALLY WITH ORDINARY SHARES IN OTHER RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1153
		<i>Total aggregate nominal value</i>	1153

Authorisation

Authenticated

This form was authorised by one of the following:

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