

**Return of Allotment of Shares**Company Name: **BISHOPSROCK LIMITED**Company Number: **08404666**Received for filing in Electronic Format on the: **02/05/2014**

X372AQSX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/08/2013

Class of Shares:	ORDINARY A	Number allotted	542000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	244664
Currency:	GBP	Aggregate nominal value:	2446.64
		Amount paid per share	0.204226
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	542002
	A	Aggregate nominal value:	5420.02
Currency:	GBP	Amount paid per share	0.999996
		Amount unpaid per share	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	786666
		Total aggregate nominal value:	7866.66

Authorisation

Authenticated

This form was authorised by one of the following:

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