

**Return of Allotment of Shares**Company Name: **UPMINSTER KITCHENS & BEDROOMS LTD**Company Number: **08454949**Received for filing in Electronic Format on the: **21/03/2017**

X62OT4Z6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/02/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **99**Nominal value of each share **1**Amount paid: **99**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.