

**Return of Allotment of Shares**Company Name: **BRECON HOMES LIMITED**Company Number: **08456214**Received for filing in Electronic Format on the: **09/06/2014**

X39NLDQZ

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**14/05/2014**

**Class of Shares: A ORDINARY****Currency: GBP**Number allotted **5091**Nominal value of each share **0.01**Amount paid: **50.91**Amount unpaid: **0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

|                  |                 |                          |              |
|------------------|-----------------|--------------------------|--------------|
| Class of Shares: | <b>A</b>        | Number allotted          | <b>5091</b>  |
|                  | <b>ORDINARY</b> | Aggregate nominal value: | <b>50.91</b> |
| Currency:        | <b>GBP</b>      | Amount paid per share    | <b>0.01</b>  |
|                  |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5091</b>  |
|           |            | Total aggregate nominal value: | <b>50.91</b> |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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