



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2HANU3U

*Company Name:* WICKHAM ROAD DEVELOPMENTS LIMITED

*Company Number:* 08673717

*Received for filing in Electronic Format on the:* 20/09/2013

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
13/09/2013

<b>Class of shares</b>	<b>'X' ORDINARY</b>	<i>Number allotted</i>	<b>510</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>510</b>
		<i>Amount unpaid</i>	<b>0</b>
<b>Class of shares</b>	<b>YORDINARY</b>	<i>Number allotted</i>	<b>490</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>490</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'X' ORDINARY</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'X' SHARES HAVE ATTACHED TO THEM FULL VOTING AND WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE X SHARES WILL CARRY PREFERENTIAL RIGHTS ON DIVIDENDS AND ANY RETURN OF CAPITAL AS SET OUT IN A SHAREHOLDERS AGREEMENT.

<b>Class of shares</b>	<b>YORDINARY</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>490</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHTS SET OUT IN SHAREHOLDERS AGREEMENT

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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