

**Return of Allotment of Shares**Company Name: **CITY FALCON LIMITED**Company Number: **09107763**Received for filing in Electronic Format on the: **29/01/2016**

X4ZNJABK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/01/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **220**Nominal value of each share **0.01**Amount paid: **230.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	220
Currency:	GBP	Aggregate nominal value:	2.2
		Amount paid per share	230
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	10250
Currency:	GBP	Aggregate nominal value:	102.5
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	1342
Currency:	GBP	Aggregate nominal value:	13.42
		Amount paid per share	150
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11812
		Total aggregate nominal value:	118.12

Authorisation

Authenticated

This form was authorised by one of the following:

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