

Return of Allotment of Shares

Company Name

CITY FALCON LIMITED

Company Number

09107763

Received for filing in Electronic Format on the 13/12/2014

Shares Allotted (including bonus shares)

Date or period during which

From

То

shares are allotted

28/10/2014

24/11/2014

Class of Shares:

ORDINARY

Number allotted

1000

Currency

GBP

Nominal value of each share

0.01

Amount paid

150

Amount unpaid

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency GBP Aggregate nominal value 100

Amount paid per share 0

Amount unpaid per share 0.01

Prescribed particulars

A) EACH SHARE CARRIES ONE VOTE B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency

GBP

Total number of shares

10000

Total aggregate nominal value

100

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: CITY FALCON LIMITED

COMPANY NUMBER: 09107763

A second filed SH01 was registered on 23/12/2014