

**Return of Allotment of Shares**Company Name: **Berry Branch Limited**Company Number: **09200786**Received for filing in Electronic Format on the: **10/03/2015**

X42X0BRS

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/09/2014</b>	<b>12/09/2014</b>

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>10000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.0</b>
		Amount unpaid:	<b>0.0</b>

Non-cash consideration

**FOR 18574 SHARES IN BERRY RECRUITMENT LTD**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>76100</b>
	<b>A</b>	Aggregate nominal value:	<b>7610</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23900</b>
	<b>B</b>	Aggregate nominal value:	<b>2390</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>10000</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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