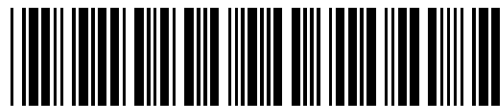


**Return of Allotment of Shares**Company Name: **Cheviot 112 Limited**Company Number: **09339892**Received for filing in Electronic Format on the: **28/04/2016**

X55UJ72W

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/04/2016	27/04/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **96**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

**IN EXCHANGE FOR THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF JAMES
ANDERSON (HOLDINGS) LIMITED (06497306)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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.