

Return of Allotment of Shares

Company Name: CHURCH EDALE LIMITED

Company Number: 09341691

Received for filing in Electronic Format on the: 18/12/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/12/2014

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 99

Amount unpaid: 0

No shares allotted other than for cash

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 53

A Aggregate nominal value: 53

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NON VOTING

Class of Shares: ORDINARY Number allotted 47

B Aggregate nominal value: 47

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

Authorisation

Authenticated

This form was authorised by one of the following:

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