

**Return of Allotment of Shares**Company Name: **ASHMORE HOUSE MANAGEMENT LIMITED**Company Number: **09496481**Received for filing in Electronic Format on the: **10/12/2016**

X5LK6CC0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/10/2016

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	GBP1	Aggregate nominal value:	10
	SHARES		

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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