

**Return of Allotment of Shares**Company Name: **ACTAEA GROUP LIMITED**Company Number: **09649708**Received for filing in Electronic Format on the: **24/11/2015**

X4KVJ7AJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/11/2015

Class of Shares:	ORD	Number allotted	1410101
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**ISSUED IN CONSIDERATION FOR THE TRANSFER TO ACTAEA GROUP LIMITED OF THE
ENTIRE ISSUED SHARE CAPITAL OF W.H. ESTATES NORTH EAST LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1410102
Currency:	GBP	Aggregate nominal value:	1410102
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1410102
		Total aggregate nominal value:	1410102

Authorisation

Authenticated

This form was authorised by one of the following:

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