

**Return of Allotment of Shares**Company Name: **BRIDGE PROJECT ONE LTD**Company Number: **09812822**Received for filing in Electronic Format on the: **02/06/2016**

X58BGLHL

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2016

Class of Shares:	B ORDINARY	Number allotted	267500
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:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		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.

Class of Shares:	B	Number allotted	267500
	ORDINARY	Aggregate nominal value:	267500
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS DEFINED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	267501
		Total aggregate nominal value:	267501

Authorisation

Authenticated

This form was authorised by one of the following:

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