

**Return of Allotment of Shares**Company Name: **Park Close Holdings Limited**Company Number: **09861554**Received for filing in Electronic Format on the: **11/05/2016**

X56SDEH7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/04/2016	14/04/2016

Class of Shares: ORDINARYNumber allotted **100**Currency: **GBP**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **0**

Non-cash consideration

**IN CONSIDERATION FOR THE TRANSFER OF 200 SHARES IN BELLEROSE HOLDINGS
LIMITED TO THE COMPANY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
		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:	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.