

**Return of Allotment of Shares**Company Name: **Downham Road Limited**Company Number: **10200999**Received for filing in Electronic Format on the: **12/09/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/08/2016	25/08/2016

Class of Shares: ORDINARY-BCurrency: **GBP**Number allotted **1**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	1
	-A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. HOLDERS OF SHARES OF THIS CLASS SHALL HAVE ONE VOTE PER SHARE HELD AND THE RIGHT TO APPOINT ONE DIRECTOR

Class of Shares:	ORDINARY-	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

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. HOLDERS OF SHARES OF THIS CLASS SHALL HAVE TEN VOTES PER SHARE HELD AND THE RIGHT TO APPOINT TWO DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.