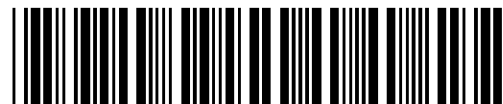


**Return of Allotment of Shares**Company Name: **Bath Road Developments Holdings Limited**Company Number: **10658996**Received for filing in Electronic Format on the: **19/04/2017**

X64NWW6G

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/03/2017	15/03/2017

Class of Shares:	ORDINARY	Number allotted	650000
	GBP1 SHARE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	650000
	GBP1	Aggregate nominal value:	650000
	SHARE		

Currency: GBP

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	650000
		Total aggregate nominal value:	650000
		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.