

Return of Allotment of Shares

Company Name: BLACK MOUNTAIN DEVELOPMENTS LTD

Company Number: 11132108

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X8117ZTT

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/03/2019

Class of Shares: ORDINARY Number allotted 3250

Currency: GBP Nominal value of each share 0.01

Amount paid: 7.7

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 116250

Currency: GBP Aggregate nominal value: 1162.5

Prescribed particulars

THE ORDINARY SHARES ARE NOTREDEEMABLE AND ENTITLE THE HOLDERS: A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD: B) TO RECEIVE ATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVEDTO VE DISTRIBUTED BY THE COMPANY; AND C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDIANCE WITH NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHARHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 116250

Total aggregate nominal value: 1162.5

Total aggregate amount unpaid: 850

Authorisation

Authenticated

This form was authorised by one of the following:

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