

**Return of Allotment of Shares**Company Name: **BOMBAY DEVELOPMENT LIMITED**Company Number: **11263206**Received for filing in Electronic Format on the: **21/08/2018**

X7CT31YI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/08/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **627900**Nominal value of each share **1**Amount paid: **627900.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	627900
Currency:	GBP	Aggregate nominal value:	627900

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	628000
		Total aggregate nominal value:	627901
		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.