

**Return of Allotment of Shares**Company Name: **Miller Developments Limited**Company Number: **SC178108**Received for filing in Electronic Format on the: **14/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/11/2015	10/11/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1700000.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(A) THE ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. (B) IN RESPECT OF DIVIDENDS, THE ORDINARY SHARES ENTITLE THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. (C) IN RESPECT OF CAPITAL, THE ORDINARY SHARES ENTITLE THE HOLDER TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	1700000
		Amount unpaid per share	0

Prescribed particulars

(A) THE ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. (B) IN RESPECT OF DIVIDENDS, THE ORDINARY SHARES ENTITLE THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. (C) IN RESPECT OF CAPITAL, THE ORDINARY SHARES ENTITLE THE HOLDER TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3

Authorisation

Authenticated

This form was authorised by one of the following:

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