

**Return of Allotment of Shares**Company Name: **E-RESERVE HOLDINGS LIMITED**Company Number: **SC587667**Received for filing in Electronic Format on the: **16/04/2018**

X73ZDET5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/04/2018

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	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	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**EACH SHARE HAS THE RIGHT TO VOTE. EACH SHARE HAS THE RIGHT TO A DIVIDEND.
EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON THE
WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.