

**Return of Allotment of Shares**Company Name: **47 THE RIDGEWAY MANAGEMENT LIMITED**Company Number: **00987909**Received for filing in Electronic Format on the: **14/11/2014**

X3KMI9OJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/03/2014

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **10**Nominal value of each share **0.1**Amount paid: **0.1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	220
	A	Aggregate nominal value:	220
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

EACH "B" SHARE WILL CONFER THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY INCLUDING THE RIGHT TO VOTE IN RESPECT OF ANY RESOLUTION FOR AMENDMENT OF THE CAPITAL OR RIGHTS CONFERRED BY ANY SHARES, FOR ALTERING THE MEMORANDUM OF ASSOCIATION OF THE COMPANY, FOR WINDING UP OF THE COMPANY, FOR REMOVING FROM OFFICE ANY DIRECTOR OF THE COMPANY, FOR DISPOSING OF ANY ASSET OF THE COMPANY, ALTERING ANY OF THE PROVISIONS OF THE SERVICE LEASE, OR FOR PROPOSING ANY RESOLUTION OR ACTION LIKELY TO DEPRECIATE THE VALUE OF THE FREEHOLD OF THE MANSION OR FOR ANY OTHER MATTER RELATING TO THE FREEHOLD OF THE PROPERTY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	230
		Total aggregate nominal value:	221

Authorisation

Authenticated

This form was authorised by one of the following:

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