

**Return of Allotment of Shares**Company Name: **ERNEST NOAD & ASSOCIATES LIMITED**Company Number: **03109469**Received for filing in Electronic Format on the: **04/06/2014**

X39D7GUQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/06/2014

Class of Shares:	ORDINARY	Number allotted	44900
Currency:	GBP	Nominal value of each share	1
		Amount paid:	44900
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45000
Currency:	GBP	Aggregate nominal value:	45000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL OF THE COMPANY’S ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS, RIGHTS AS RESPECT TO CAPITAL AND DISTRIBUTIONS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45000
		Total aggregate nominal value:	45000

Authorisation

Authenticated

This form was authorised by one of the following:

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