

**Return of Allotment of Shares**Company Name: **NIGEL DALY DESIGN LIMITED**Company Number: **04080254**Received for filing in Electronic Format on the: **04/09/2015**

X4F81RQZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/09/2015

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

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING AND RIGHTS TO RECEIVE DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Authorisation

Authenticated

This form was authorised by one of the following:

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