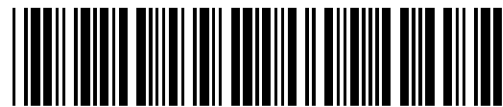


**Return of Allotment of Shares**Company Name: **BUCKLAND DEVELOPMENT LIMITED**Company Number: **06030455**Received for filing in Electronic Format on the: **19/07/2017**

X6B0RVQJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/07/2017	11/07/2017

Class of Shares: ORDINARYNumber allotted **500000**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	5000000
Currency:	GBP	Aggregate nominal value:	5000000

Prescribed particulars

VOTING ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. WINDING-UP OR RETURN OF CAPITAL IF, AFTER THE REPAYMENT IN FULL OF THE AMOUNTS DUE TO THE PREFERENCE SHARE HOLDERS THERE REMAINS SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN SPECIE, SUCH SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO PARTICIPATE FURTHER IN THE DISTRIBUTION OF SUCH SURPLUS ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000000
		Total aggregate nominal value:	5000000
		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.