



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 18/09/2009



XDBTYDD2

Company Number **06977510**
Company Name **PLACE AT LYME BAY LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 18/09/2009 the nominal capital of the company has been increased by 400000 GBP beyond the registered capital of 100000 GBP

The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

THE NEW SHARES AUTHORISED RANK 'PARI PASU' WITH EXISTING SHARE CAPITAL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **FORENAME JAN**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 18/09/2009

Company Number **06977510**
Company Name **PLACE AT LYME BAY LIMITED**
in full:

At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:

**7 BEECHHILL ROAD
LONDON
UNITED KINGDOM
SE9 1HJ**

The following ORDINARY RESOLUTION was duly passed: 18/09/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	500000 GBP
<i>Number of shares:</i>	500000
<i>Value of each share:</i>	1 GBP