

**Return of Allotment of Shares**Company Name: **TBBC LTD**Company Number: **07543469**Received for filing in Electronic Format on the: **17/02/2014**

X31XG4QP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/11/2013

Class of Shares:	B ORDINARY	Number allotted	20
Currency:	GBP	Nominal value of each share	1
		Amount paid:	875
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	80
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:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH B ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AND TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS INCLUDING DIVIDENDS AND ON A WINDING UP.

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH A ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AND TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS INCLUDING DIVIDENDS AND ONE A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200

Authorisation

Authenticated

This form was authorised by one of the following:

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