

**Return of Allotment of Shares**Company Name: **Wilsden 3 Piece Suite Centre Limited**Company Number: **01789983**

X580INV7

Received for filing in Electronic Format on the: **08/06/2016****Shares Allotted (including bonus shares)**Date or period during which shares are allotted From
08/06/2016

Class of Shares:	REDEEMABLE	Number allotted	25000
	PREFERENCE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31005
Currency:	GBP	Aggregate nominal value:	31005
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	40270
	B	Aggregate nominal value:	40270
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	REDEEMABLE	Number allotted	75000
	PREFERENCE	Aggregate nominal value:	75000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES ARE ENTITLED TO A PREFERENCE DISTRIBUTION (AT PAR), ON A WINDING UP, BEFORE ANY OTHER ORDINARY AND ORDINARY B SHARES BUT RANK PARI PASSU WITH OTHER SHARES IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	146275
		Total aggregate nominal value:	146275

Authorisation

Authenticated

This form was authorised by one of the following:

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