

**Return of Allotment of Shares**Company Name: **THE CONVENT IN THE HILLS 2 LIMITED**Company Number: **09144068**Received for filing in Electronic Format on the: **23/09/2014**

X3H0ALYJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/08/2014	19/09/2014

Class of Shares: PREFERENCENumber allotted **30**Currency: **GBP**Nominal value of each share **7500**Amount paid: **7500**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, TO ATTEND MEETINGS, TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE EITHER AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	30
Currency:	GBP	Aggregate nominal value:	225000
		Amount paid per share	7500
		Amount unpaid per share	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, TO ATTEND MEETINGS, TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE EITHER AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31
		Total aggregate nominal value:	225001

Authorisation

Authenticated

This form was authorised by one of the following:

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