

Return of Allotment of Shares

Company Name: B E Properties Ltd

Company Number: SC484426



Received for filing in Electronic Format on the: 19/08/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/08/2014

Class of Shares: ORDINARY Number allotted 9

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:ORDINARYNumber allotted10Currency:GBPAggregate nominal value:10Amount paid per share1Amount unpaid per share0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

Authorisation

Authenticated

This form was authorised by one of the following:

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