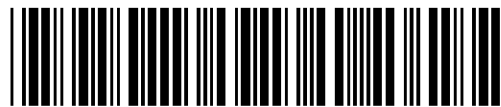




Return of Allotment of Shares

Company Name: **CL NUMBER ONE LIMITED**

Company Number: **09585503**



Received for filing in Electronic Format on the: **23/07/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/07/2015

Class of Shares:	B ORDINARY	Number allotted	1000
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:	B	Number allotted	40989
	ORDINARY	Aggregate nominal value:	40989
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

B ORDINARY SHARES MEAN SHARES WITH FULL VOTING RIGHTS AND DIVIDEND RIGHTS DETERMINED BY THE NOMINATED ACCOUNTANTS, FROM THE BALANCE OF THE RENTAL INCOME AFTER DEDUCTIONS HAVE BEEN MADE FOR DEDUCTIBLE EXPENSES AND OUTSTANDING ACQUISITION COSTS. THESE SHARES ARE NON-REDEEMABLE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	5200
	ORDINARY	Aggregate nominal value:	5200
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A ORDINARY SHARES MEAN SHARES WITH FULL VOTING RIGHTS AND DIVIDEND RIGHTS DETERMINED BY THE NOMINATED ACCOUNTANTS, FROM THE BALANCE OF THE RENTAL INCOME AFTER DEDUCTIONS HAVE BEEN MADE FOR DEDUCTIBLE EXPENSES, MI EXPENSES AND OUTSTANDING ACQUISITION COSTS. THESE SHARES ARE NON-REDEEMABLE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46189
		Total aggregate nominal value:	46189

Authorisation

Authenticated

This form was authorised by one of the following:

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