

SH01 (ef)

Return of Allotment of Shares

Company Name: 90-94, WESTERN ROAD MANAGEMENT COMPANY LIMITED

Company Number: 06907491

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Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 02/10/2009	To 02/10/2009
Class of shares	ORDINARY	Number allotted Nominal value of	1 1
Currency	GBP	each share Amount paid Amount unpaid	0 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	3 3	
Currency	GBP	Amount paid per share Amount unpaid per share	0 1	
Prescribed particulars	EACH SHARE HAS ONE VOTE. THIS COMPANY IS NOT TRADING FOR PROFIT. IT MANAGES COMMUNAL AREAS FOR A SMALL DEVELOPMENT OF THREE PRIVATE HOUSES, SO NO DIVIDENDS WILL BE PAID.			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Authorisation

Authenticated

This form was authorised by one of the following:

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