

**Return of Allotment of Shares**Company Name: **WOODHORT SHARPHAM LIMITED**Company Number: **09152195**Received for filing in Electronic Format on the: **24/03/2016**

X53FVRCM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/03/2016

Class of Shares:	ORDINARY	Number allotted	149999
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:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY 'A' SHARE(S) HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	149999
Currency:	GBP	Aggregate nominal value:	149999
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY £1.00 SHARE(S) HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	150000

Authorisation

Authenticated

This form was authorised by one of the following:

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