Return of Allotment of Shares

Company Name: TIMONEY ASSOCIATES LTD

Company Number: 09479110



X53053DN

Received for filing in Electronic Format on the: 18/03/2016

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 17/03/2016

Class of Shares: A ORDINARY Number allotted 7

Currency: GBP Nominal value of each share 1

Amount paid: 7

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

No shares allotted other than for cash

Class of Shares:C ORDINARYNumber allotted1Currency:GBPNominal value of each share1Amount paid:1

Amount unpaid: **0**

No shares allotted other than for cash

Amount unpaid:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 8

ORDINARY Aggregate nominal value: 8

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY (INCLUDING ON WINDING UP.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY (INCLUDING ON WINDING UP.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY (INCLUDING ON WINDING UP.

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.