Companies House

SH01(ef)

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**

X4C9BME8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From **10/07/2015**

Class of Shares:	**B ORDINARY**	Number allotted	**500**
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	**8500**
	ORDINARY	Aggregate nominal value:	**8500**
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:	**13700**
		Total aggregate nominal value:	**13700**

Authorisation

Authenticated

This form was authorised by one of the following:

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