

**Return of Allotment of Shares**Company Name: **PEONY PROPERTIES UK LIMITED**Company Number: **06201474**Received for filing in Electronic Format on the: **02/09/2014**

X3FKCYW1

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/09/2014**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: E ORDINARY**

Number allotted **1**

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)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
		Amount paid per share	<b>0</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHAREHOLDER HAS THE RIGHT TO ONE VOTE FOR ANY COMPANY DECISIONS AT ANY MEETINGS**

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

Prescribed particulars

**SHARES CARRY A RIGHT TO PARTICIPATE IN THE INCOME (INCLUDING A RIGHT TO RECEIVE DIVIDENDS) AND CAPITAL (INCLUDING ON A WINDING-UP) OF THE COMPANY BUT DO NOT CARRY ANY VOTING RIGHTS IN THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED. THE DIRECTORS MAY DECLARE A DIVIDEND BE PAID IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES CARRY A RIGHT TO PARTICIPATE IN THE INCOME (INCLUDING A RIGHT TO RECEIVE DIVIDENDS) AND CAPITAL (INCLUDING ON A WINDING-UP) OF THE COMPANY BUT DO NOT CARRY ANY VOTING RIGHTS IN THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED. THE DIRECTORS MAY DECLARE A DIVIDEND BE PAID IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES CARRY A RIGHT TO PARTICIPATE IN THE INCOME (INCLUDING A RIGHT TO RECEIVE DIVIDENDS) AND CAPITAL (INCLUDING ON A WINDING-UP) OF THE COMPANY BUT DO NOT CARRY ANY VOTING RIGHTS IN THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED. THE DIRECTORS MAY DECLARE A DIVIDEND BE PAID IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES CARRY A RIGHT TO PARTICIPATE IN THE INCOME (INCLUDING A RIGHT TO RECEIVE DIVIDENDS) AND CAPITAL (INCLUDING ON A WINDING-UP) OF THE COMPANY BUT DO NOT CARRY ANY VOTING RIGHTS IN THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED. THE DIRECTORS MAY DECLARE A DIVIDEND BE PAID IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES CARRY A RIGHT TO PARTICIPATE IN THE INCOME (INCLUDING A RIGHT TO RECEIVE DIVIDENDS) AND CAPITAL (INCLUDING ON A WINDING-UP) OF THE COMPANY BUT DO NOT CARRY ANY VOTING RIGHTS IN THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED. THE DIRECTORS MAY DECLARE A DIVIDEND BE PAID IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>7</b>
		Total aggregate nominal value:	<b>7</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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