



Return of Allotment of Shares

Company Name: **COOMBE HILL HOLDINGS (1946) LIMITED**

Company Number: **00405949**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2012	30/06/2013

Class of Shares:	DEFERRED	Number allotted	100
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3800
Currency:	GBP	Nominal value of each share	1
		Amount paid:	3800
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ON A POLL EACH SHARE IS ENTITLED TO 1500 VOTES PER SHARE

Class of Shares:	ORDINARY	Number allotted	147000
Currency:	GBP	Aggregate nominal value:	147000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ON A POLL EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	147100
		Total aggregate nominal value:	147100

Authorisation

Authenticated

This form was authorised by one of the following:

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