

Please complete in typescript,
or in bold black capitals.

CHFP013

Company Number 05247397

Company name in full 24 Sutherland Road Limited

Shares allotted (including bonus shares):

(See Guidance Booklet GBA6)

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	1	7	2005			

Class of shares <small>(ordinary or preference etc)</small>	Ordinary £1 Shares		
Number allotted	1		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1.00		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
% that each share is to be treated as paid up in cash		

Consideration for which the shares were allotted <small>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</small>	



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name <i>As per continuation sheet(s)</i> _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted Ordinary £1 Shares	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

1

Signed _____

Date 17/11/2025

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Glazers/PH	
843 Finchley Road London	
NW11 8NA	Tel 020 8458 7427
DX number	DX exchange

Ordinary £1 Shares

Names and Addresses

Number of shares allotted

Ringwood Gardens Limited

Ordinary

Preference

Other

1

3 Priory Terrace
West Hampstead
London
NW6 4DG

TOTAL

1

0

0