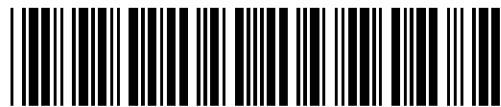




Return of Allotment of Shares

Company Name: **Coombe Hill Holdings (1946) Limited**

Company Number: **00405949**



X4F5F1HF

Received for filing in Electronic Format on the: **03/09/2015**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/07/2014	21/05/2015

Class of Shares:	ORDINARY	Number allotted	6200
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:	DEFERRED	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	157000
Currency:	GBP	Aggregate nominal value:	157000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	157200
		Total aggregate nominal value:	157200

Authorisation

Authenticated

This form was authorised by one of the following:

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