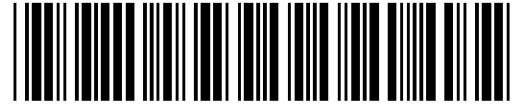




Return of Allotment of Shares

Company Name: **1 RAVENNA ROAD MANAGEMENT COMPANY LTD.**

Company Number: **09045957**



Received for filing in Electronic Format on the: **17/06/2014**

X3A8926J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
17/06/2014

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Nominal value of each share	0.125
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	0
		Amount unpaid per share	0.125

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	1

Authorisation

Authenticated

This form was authorised by one of the following:

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