

Return of Allotment of Shares

Company Name: A.F. THOMAS & SONS LIMITED

Company Number: 00650450

Received for filing in Electronic Format on the: 23/07/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/07/2015

Class of Shares: ORDINARY Number allotted 62

Currency: GBP Nominal value of each share 1

Amount paid: **62**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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