Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **J W Libell Limited**
Company Number: **00726244**

Received for filing in Electronic Format on the: **19/02/2018**

X703GX7E

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From **15/02/2018**

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A 1 GBP**	Number allotted	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

ONE VOTE PER SHARE. DIVIDEND TO BE DETERMINED BY A BOARD RESOLUTION. ALL OTHER RIGHTS AS WITH ORDINARY ?1 SHARES.

Class of Shares:	**ORDINARY B 1 GBP**	Number allotted	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

ONE VOTE PER SHARE. DIVIDEND TO BE DETERMINED BY BOARD RESOLUTION. ALL OTHER RIGHTS AS WITH ORDINARY ?1 SHARES.

Class of Shares:	**ORDINARY 1 GBP**	Number allotted	**100**
		Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**102**
		Total aggregate nominal value:	**102**
		Total aggregate amount unpaid:	**0**

Authorisation

Authenticated

This form was authorised by one of the following:

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