

**Return of Allotment of Shares**Company Name: **G.E. & G.E. Fisher Limited**Company Number: **01416908**Received for filing in Electronic Format on the: **03/11/2017**

X6IF71AX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/10/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **98**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

NIL

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY ONE VOTE IN ALL RESPECTS. ALL SHARES HOLD EQUAL RIGHTS IN RESPECT TO DIVIDEND DISTRIBUTIONS. ALL SHARES HOLD EQUAL RIGHTS IN RESPECT TO CAPITAL DISTRIBUTIONS(INCLUDING WINDING UP). THERE ARE NO TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF ALL SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.