

### **Return of Allotment of Shares**

Company Name: DAINES KAPP INSURANCE BROKERS LIMITED

Company Number: 02367306

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 09/03/2020

Class of Shares: ORDINARY H Number allotted 100

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: ORDINARY Number allotted 100

H Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE "H" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE "H" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS FROM THE COMPANY. THE HOLDERS OF THE "H" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE A SHARE OF THE ASSETS ON THE WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1000

A Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

**VOTING SHARES** 

Class of Shares: ORDINARY Number allotted 400

B Aggregate nominal value: 400

Currency: GBP

Prescribed particulars

**NON VOTING SHARES** 

Class of Shares: ORDINARY Number allotted 100

C Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

**NON VOTING SHARES** 

Class of Shares: ORDINARY Number allotted 100

G Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

**NON VOTING SHARES** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1700

Total aggregate nominal value: 1700

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.