

**Return of Allotment of Shares**Company Name: **R. TURNBULL & SONS LTD.**Company Number: **02747038**Received for filing in Electronic Format on the: **08/04/2014**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/04/2014

Class of Shares:	C ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21000
Currency:	GBP	Aggregate nominal value:	21000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS ; FULL ENTITLEMENT TO DIVIDENDS ; FULL ENTITLEMENT TO REPAYMENT OF CAPITAL, AT PAR, IN THE EVENT OF A WINDING UP AND FULL ENTITLEMENT TO ANY SURPLUS.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS WHATSOEVER ; FULL ENTITLEMENT TO DIVIDENDS ; FULL ENTITLEMENT TO REPAYMENT OF CAPITAL AT PAR IN THE EVENT OF A WINDING UP BUT NO ENTITLEMENT TO ANY SURPLUS.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS WHATSOEVER ; FULL ENTITLEMENT TO DIVIDENDS ; FULL ENTITLEMENT TO REPAYMENT OF CAPITAL, AT PAR, IN THE VENT OF A WINDING UP BUT NO ENTITLEMENT TO ANY SURPLUS.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	1

Prescribed particulars

NO VOTING RIGHTS WHATSOEVER; FULL RIGHT TO DIVIDENDS AS MAY BE DECLARED FROM TIME TO TIME; FULL RIGHT TO REPAYMENT OF CAPITAL, AT PAR, IN THE EVENT OF A WINDING UP, BUT NO RIGHT TO ANY SURPLUS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21300
		Total aggregate nominal value:	21030

Authorisation

Authenticated

This form was authorised by one of the following:

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