



Return of Allotment of Shares

Company Name: **BALLOONS OF LONDON LIMITED**

Company Number: **03555893**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/05/2018

Class of Shares:	ORDINARY B	Number allotted	10
	N/V	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	B N/V	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY B N/V CARRY NO VOTING RIGHTS WHATSOEVER BUT DO HAVE THE RIGHT TO BEAR DIVIDENDS WHEN DECLARED FOR THIS SPECIFIC CLASS OF SHARE

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES ENJOY THE RIGHT TO BEAR DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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.