



Return of Allotment of Shares

Company Name: **Scott James Of Lytham Limited**

Company Number: **05445731**



Received for filing in Electronic Format on the: **05/02/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/08/2017

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **18**

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	20
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Currency: **GBP** Aggregate nominal value: **20**

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

Class of Shares:	A	Number allotted	10
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ORDINARY Aggregate nominal value: **10**

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. THE A ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES IN ISSUE, IN STERLING OR EUROS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Class of Shares:	B	Number allotted	10
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ORDINARY Aggregate nominal value: **10**

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. THE B ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES IN ISSUE, IN STERLING OR US DOLLARS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Class of Shares:	C	Number allotted	10
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ORDINARY Aggregate nominal value: **10**

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. THE C ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE C ORDINARY SHARES IN ISSUE, IN STERLING OR AUSTRALIAN DOLLARS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		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.