

Return of Allotment of Shares

Company Name: Andrew J Musson Limited

Company Number: 06446061



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/01/2016

Class of Shares: ORDINARY 1 Number allotted 9

GBP 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

1 GBP Aggregate nominal value: **10**

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

Authorisation

Authenticated

This form was authorised by one of the following:

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