

Return of Allotment of Shares

Company Name: RUTH CLARKE QUALITATIVE RESEARCH LTD

Company Number: 08549200

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X6IEZJM

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/11/2017

Class of Shares: 'B' Number allotted 1

ORDINARY 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: 'B' Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL TYPES OF SHARE RANK EQUALLY IN TERMS OF VOTES AND RIGHTS TO CAPITAL (INCLUDING ON WINDING UP). THE COMPANY AND DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND ON THE DIFFERENT TYPES OF ORDINARY SHARES.

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Aggregate nominal value: 99

Prescribed particulars

ORDINARY AND 'A' ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING AND RIGHTS TO CAPITAL, INCLUDING ON WINDING UP. THE DIRECTORS AND COMPANY MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON THE ORDINARY AND 'A' ORDINARY SHARES.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ORDINARY AND 'A' ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING AND RIGHTS TO CAPITAL, INCLUDING ON WINDING UP. THE DIRECTORS AND COMPANY MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON THE ORDINARY AND 'A' ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.