

Return of Allotment of Shares

Company Name: RUTH CLARKE QUALITATIVE RESEARCH LTD

Company Number: 08549200

Received for filing in Electronic Format on the: 11/01/2016



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/12/2015

Class of Shares: ORDINARY Number allotted 98

Currency: GBP Nominal value of each share 1

Amount paid: 98

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP 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 99

Currency: GBP Aggregate nominal value: 99

Amount paid per share 1

Amount unpaid per share 0

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 Amount paid per share 1

Amount unpaid per share 0

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: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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