

Return of Allotment of Shares

Company Name: THE CODSALL WOOD PUB COMPANY LIMITED

Company Number: 09078348

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X5BOKGRF

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/09/2015

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Nominal value of each share 20000

Amount paid: 20000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 290000

Currency: GBP Aggregate nominal value: 290000

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 290000

Total aggregate nominal value: 290000

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.