

**Return of Allotment of Shares**Company Name: **SHAFE & SONS LIMITED**Company Number: **09487187**Received for filing in Electronic Format on the: **23/03/2016**

X53D4ZSQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2016

Class of Shares:	PREFERENCE	Number allotted	100
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:	ORD	Number allotted	600
Currency:	GBP	Aggregate nominal value:	600
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO RECEIVE DIVIDENDS AS MAY BE DECLARED FROM TIME TO TIME. THE SHARE DOES NOT ENTITLE THE HOLDER TO ANY VOTE OR TO RECEIVE ANY BENEFIT IN EXCESS OF THE PAR VALUE IN A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700
		Total aggregate nominal value:	700

Authorisation

Authenticated

This form was authorised by one of the following:

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