

#### **Return of Allotment of Shares**

Company Name: PROVENDER BROWN LIMITED

Company Number: SC268710

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 31/01/2017

Class of Shares: B 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 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A) HOLDERS OF "A" ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE B) HOLDERS OF DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIDVIDEND C) CAPITAL SHALL BE APPLIED FIRST IN REPAYING TO HOLDERS OF A,B,C & D ORDINARY SHARES CAPITAL PAID UP THEREON AND THE BALANCE OF ASSETS SHALL BE DISTRIBUTED AMONG HOLDERS OF A & B SHARES. D)AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER SHARES MAY BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY SHALL DETERMINE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1

Total aggregate nominal value: 1

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.