



## Return of Allotment of Shares

Company Name: **TILL AND WHITEHEAD,LIMITED**

Company Number: **00046963**



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X83UCV9U

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**29/03/2019**

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>50000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>     |
|                         |                 | Amount paid:                | <b>1.3</b>   |
|                         |                 | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>174992</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>174992</b> |

Prescribed particulars

**ALL ORDINARY SHARES: A) STANDARD VOTING RIGHTS B) ORDINARY DIVIDENDS PAYABLE WITH EACH SHARE C) FULL DISTRIBUTION RIGHTS CARRIED D) NO REDEEM PROVISION**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>8</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>8</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**B ORDINARY SHARES: A) STANDARD VOTING RIGHTS B) DIVIDENDS PAYABLE WITH EACH SHARE C) FULL DISTRIBUTION RIGHTS CARRIED D) NO REDEEM PROVISION**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>175000</b> |
|           |            | Total aggregate nominal value: | <b>175000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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