

**Return of Allotment of Shares**Company Name: **SHIRES INCOME PLC**Company Number: **00386561**Received for filing in Electronic Format on the: **30/03/2020**

X91W57TM

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>10/03/2020</b>	<b>11/03/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.5</b>
		Amount paid:	<b>2.5</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.5</b>
		Amount paid:	<b>2.44</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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Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. THE ORDINARY SHARES, EXCLUDING ANY TREASURY SHARES, CARRY A RIGHT TO RECEIVE DIVIDENDS AND, ON A WINDING UP OR OTHER RETURN OF CAPITAL, AFTER MEETING THE LIABILITIES OF THE COMPANY, THE SURPLUS ASSETS WILL BE PAID TO ORDINARY SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDINGS. THERE ARE NO RESTRICTIONS ON THE TRANSFER OF ORDINARY SHARES IN THE COMPANY OTHER THAN CERTAIN RESTRICTIONS WHICH MAY FROM TIME TO TIME BE IMPOSED BYLAW.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>25000</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.