

Return of Allotment of Shares

Company Name: F.H.HARVEY & SONS(DECORATORS)LIMITED

Company Number: 00890252

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/08/2018

Class of Shares: C ORDINARY Number allotted 30

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: A Number allotted 300

ORDINARY Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

THE HOLDER OF THE ORDINARY A SHARES SHALL HAVE FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE HOLDER OF THE ORDINARY B SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND ANY/OR NO RIGHT TO VOTE AT ANY MEETING/ GENERAL MEETING OF THE COMPANY INCLUDING BUT NOT LIMITED TO NO RIGHTS TO RECEIVE AND/OR TO VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S)), NO RIGHT TO ANY DIVIDEND AND NO RIGHT TO RETURN ON CAPITAL (INCLUDING ON A WINDING UP).

Class of Shares: C Number allotted 60

ORDINARY Aggregate nominal value: **60**

Currency: GBP

Prescribed particulars

THE HOLDER OF THE ORDINARY A SHARES SHALL HAVE FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 460

Total aggregate nominal value: 460

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.