

Return of Allotment of Shares

Company Name: A & J Bull Limited

Company Number: 01335580

Received for filing in Electronic Format on the: 24/06/2015

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/06/2015

Class of Shares: ORD Number allotted 134810

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

134,810.00

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 498310

Currency: GBP Aggregate nominal value: 498310

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS - ONE VOTE PER FULLY PAID UP SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 498310

Total aggregate nominal value: 498310

Authorisation

Authenticated

This form was authorised by one of the following:

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