Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **PLANSTEP LIMITED**
Company Number: **01949791**

Received for filing in Electronic Format on the: **20/10/2020**

X9G3LSJD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/10/2015	**30/10/2015**

Class of Shares:	**B ORDINARY**	Number allotted	**60**
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:	**B ORDINARY**	Number allotted	**60**
		Aggregate nominal value:	**60**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**160**
		Total aggregate nominal value:	**160**
		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.