

**Return of Allotment of Shares**Company Name: **BATH SPECSAVERS LIMITED**Company Number: **02662521**Received for filing in Electronic Format on the: **19/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/12/2014	18/12/2014

Class of Shares: **ORDINARY A****Currency:** **GBP**Number allotted **30**Nominal value of each share **0.5**Amount paid: **0.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180
	A	Aggregate nominal value:	90
Currency:	GBP	Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

THE A SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO PARTICIPATE IN THE PROFITS OF THE COMPANY; 3) IN A WINDING UP RECEIVE TO THE EXCLUSION OF THE B SHARES ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP BUT OTHERWISE TO PARTICIPATE PARI PASSU WITH THE B SHARES IN THE REMAINING SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	150
	B	Aggregate nominal value:	75
Currency:	GBP	Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

THE B SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; 3) ON A WINDING UP TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	330
		Total aggregate nominal value:	165

Authorisation

Authenticated

This form was authorised by one of the following:

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