

**Return of Allotment of Shares**Company Name: **EAF Group Ltd**Company Number: **02804214**Received for filing in Electronic Format on the: **25/03/2019**

X81ZS1F4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/03/2019

Class of Shares:	ORDINARY B	Number allotted	3
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Class of Shares:	ORDINARY	Number allotted	3
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B	Aggregate nominal value:	3
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SHARES

Currency:	GBP
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Prescribed particulars

THE HOLDER OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THE HOLDER OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS WHATSOEVER ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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.