

Return of Allotment of Shares

Company Name: BEAUFORT INTERNATIONAL ASSOCIATES PLC

Company Number: 03604683

Received for filing in Electronic Format on the: 13/10/2017



X6GXVBSO

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/09/2017

Class of Shares: ORDINARY Number allotted 788

Currency: GBP Nominal value of each share 1

Amount paid: 73069

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 157808

Currency: GBP Aggregate nominal value: 157808

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 157808

Total aggregate nominal value: 157808

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.