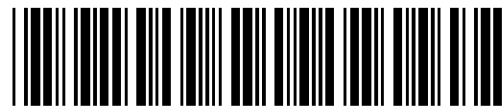


**Return of Allotment of Shares**Company Name: **Wilson Henry Limited**Company Number: **03660290**Received for filing in Electronic Format on the: **13/01/2017**

X5Y0VDHL

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**29/03/2016**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHT ARE PARI PASSU RIGHTS TO HAVE THEIR OWN DIVIDEND SET BY 75% OF SHAREHOLDERS RIGHTS TO CAPITAL ARE PARI PASSU**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS ARE PARI PASSU RIGHT TO HAVE OWN DIVIDEND LEVEL ONCE VOTED BY 75% OF SHAREHOLDERS RIGHTS TO CAPITAL ARE PARI PASSU**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>C</b>	Aggregate nominal value:	<b>80</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS ARE PARI-PASSU THE RIGHT TO HAVE OWN DIVIDEND LEVEL SET BY 75% OF SHAREHOLDING RIGHTS TO CAPITAL ARE PARI-PASSU**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>D</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS ARE PARI-PASSU RIGHT TO OWN DIVIDEND LEVEL SET BY 75% OF SHAREHOLDERS RIGHTS TO CAPITAL ARE PARI-PASSU**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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