

#### **Return of Allotment of Shares**

Company Name: TOADHOLE INVESTMENTS LIMITED

Company Number: 03972879

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 27/06/2019

Class of Shares: ORDINARY Number allotted 4900

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

ALLOTTED PURSUANT TO A SHARE PURCHASE AGREEMENT MADE BETWEEN
(1) ADRIAN MARK PRESBURY AND STEPHEN PHILIP BULTER AND (2) TOADHOLE
INVESTMENTS LIMITED DATED 27 JUNE 2019.

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Aggregate nominal value: 5000

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of Shares: PREFERENCE Number allotted 25000

Currency: GBP Aggregate nominal value: 25000

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 30000

Total aggregate nominal value: 30000

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.