

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

Company Name: INDUSTRIAL & COMMERCIAL HOLDINGS PLC

Company Number: 04024879

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

Date or period during which From

shares are allotted 08/07/2016

Class of Shares: ORDINARY Number allotted 26997733

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 50995718

Currency: GBP Aggregate nominal value: 509957.18

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 50995718

Total aggregate nominal value: 509957.18

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.