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

Company Name: NUBSOUND LIMITED

Company Number: 04245066

shares are allotted



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

Date or period during which From

Class of Shares: ORDINARY D Number allotted 31

22/01/2017

1 GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY E Number allotted 1

1 GBP 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

A 1 GBP Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

**FULL** 

Class of Shares: ORDINARY Number allotted 1

B 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

**FULL** 

Class of Shares: ORDINARY Number allotted 1

C 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

**FULL** 

Class of Shares: ORDINARY Number allotted 32

D 1 GBP Aggregate nominal value: 32

Currency: GBP

Prescribed particulars

FULL VOTING AND CAPITAL AND REDEMPTION RIGHTS, VARYING DIVIDEND RIGHTS.

Class of Shares: ORDINARY Number allotted 1

E 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING AND CAPITAL AND REDEMPTION RIGHTS, VARYING DIVIDEND RIGHTS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 135

Total aggregate nominal value: 135

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.