

**Return of Allotment of Shares**Company Name: **A & B Spectacles Ltd**Company Number: **04451116**Received for filing in Electronic Format on the: **18/03/2020**

X91325JC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/05/2019

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **100**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	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NIL			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ORDINARY 'B' SHARES RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES WITH RESPECT TO THE VOTING RIGHTS AND ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS AGREED BY THE DIRECTORS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	101
		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.