



## Return of Allotment of Shares

Company Name: **EASTFIELD GUEST HOUSE LIMITED**

Company Number: **04607371**



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X6AUKSIH

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**14/07/2017**

|                         |                   |                             |          |
|-------------------------|-------------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>B ORDINARY</b> | Number allotted             | <b>2</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> |
| Currency:                 | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars    |                 |                          |            |
| <b>FULL VOTING RIGHTS</b> |                 |                          |            |

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>2</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |
| Prescribed particulars  |                 |                          |          |

**EACH SHARE CARRIES NO VOTING/EQUITY RIGHTS. DIVIDENDS ARE PAYABLE AT THE DIRECTORS DISCRETION. NO RIGHT TO A CAPITAL DISTRIBUTION ON A WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>102</b> |
|           |            | Total aggregate nominal value: | <b>102</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.