

Return of Allotment of Shares

Company Name: DE LA WYCHE BAKER LIMITED

Company Number: 04835440

Received for filing in Electronic Format on the: 10/07/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/10/2016

Class of Shares: D ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ENTITLED TO ANY DIVIDENDS DECLARED ON THIS CLASS OF SHARE NO VOTING RIGHTS NO CONTROL OF THE COMPANY NO RIGHT TO PROCEEDS OF ANY SALE OF COMPANY ASSETS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal value: 1

Total aggregate amount unpaid: 1

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.