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

Company Name: PURPLE VISION LIMITED

Company Number: 04953670

X54TNWFM

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

Date or period during which From

shares are allotted 12/04/2016

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 50

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 3

Currency: GBP Nominal value of each share 1

Amount paid: 3

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100Amount paid per share1

Amount unpaid per share 0

Prescribed particulars

THE PRESENT SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO 300 ORDINARY SHARES OF ONE POUND EACH. THE SHARES OF THE SAID CLASSES SHALL RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY SAVE THAN THE NON-VOTING A ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING

Class of Shares: A Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE PRESENT SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO 300 ORDINARY SHARES OF ONE POUND EACH. THE SHARES OF THE SAID CLASSES SHALL RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY SAVE THAN THE NON-VOTING A ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE PRESENT SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO 300 ORDINARY SHARES
OF ONE POUND EACH AND 700 NON-VOTING SHARES OF ONE POUND EACH. THE SHARES
OF THE SAID CLASSES SHALL RANK PARI PASSU FOR PAR

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 125

Total aggregate nominal value: 125

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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