

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

Company Name: YCDS LIMITED

Company Number: 04975305



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

Date or period during which From

shares are allotted 28/07/2015

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 99

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

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NON REDEEMABLE FULL VOTING FULL DIVIDEND SHARES

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE "B" SHARES TO HAVE NO RIGHTS TO ASSETS ON WINDING-UP OF THE COMPANY. THE "B" SHARES TO HAVE NO RIGHTS TO RECEIVE A DIVIDEND UNLESS VOTED BY THE "A" SHAREHOLDERS. THE "B" SHAREHOLDERS TO HAVE NO RIGHTS TO APPOINT OFFICERS OF THE COMPANY. THE "B" SHAREHOLDERS HAVE NO RIGHTS TO REQUEST AN AUDIT OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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