

Return of Allotment of Shares

Company Name: STEPHEN MITCHELL COACHING LTD.

Company Number: 05010786

Received for filing in Electronic Format on the: 13/12/2018



X7KQCO4R

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2018

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 100

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

EACH SHARE HAS NO VOTING RIGHTS BUT IS ENTITLED TO PARTICIPATE IN RESPECT OF ANY DIVIDENDS VOTED FOR THIS CLASS OF SHARE.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

1 GBP Aggregate nominal value: **100**

Currency: GBP

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS BUT IS ENTITLED TO PARTICIPATE IN RESPECT OF ANY DIVIDENDS VOTED FOR THIS CLASS OF SHARE.

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.