

Return of Allotment of Shares

Company Name: CHURCH HOUSE JEWELLERY LIMITED

Company Number: 05263037

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X54OFTGS

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/04/2016

Class of Shares: ORDINARY Number allotted 8

Currency: GBP Nominal value of each share 1

Amount paid: 8

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES PARTICIPATING FULLY IN ANY DIVIDEND DISTRIBUTION OR CAPITAL DISTRIBUTION AND HAVING FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

Authorisation

Authenticated

This form was authorised by one of the following:

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