

Return of Allotment of Shares

Company Name: SIGNS AND LABELS HEREFORD LTD

Company Number: 05690321

X7LES182

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/11/2018

Class of Shares: J SHARES Number allotted 100

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: J Number allotted 100

SHARES Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND ALSO THE RIGHT TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THE SHARES CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

Class of Shares: ORDINARY Number allotted 300

Currency: GBP Aggregate nominal value: 300

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND ALSO THE RIGHT TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THE SHARES CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

Class of Shares: R Number allotted 100

SHARES Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND ALSO THE RIGHT TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THE SHARES CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: **500**

Total aggregate amount unpaid: 300

Authorisation

Authenticated

This form was authorised by one of the following:

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