

**Return of Allotment of Shares**Company Name: **INSHAPE STROUD LIMITED**Company Number: **05711243**Received for filing in Electronic Format on the: **19/08/2016**

X5DPA7VE

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/01/2016**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>110</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>110</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>10</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>110</b>
	<b>A</b>	Aggregate nominal value:	<b>110</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION  
& WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE B SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE B SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE C SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>121</b>
		Total aggregate nominal value:	<b>121</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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