

Return of Allotment of Shares

Company Name: MICHAEL EVANS & ASSOCIATES LIMITED

Company Number: 05968849

Received for filing in Electronic Format on the: 03/04/2017



X63KO65T

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/04/2017

Class of Shares: B ORDINARY Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 5

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: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS WITH ONE VOTE FOR EACH SHARE HELD THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL UPON THE WINDING UP OR SALE OF THE COMPANY THE RIGHT TO RECEIVE DIVIDENDS DECLARED BY THE COMPANY IN RELATION TO SUCH SHARES

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

NO RIGHT TO VOTE AT SHAREHOLDER MEETINGS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL UPON THE WINDING UP OR SALE OF THE COMPANY THE RIGHT TO RECEIVE DIVIDENDS DECLARED BY THE COMPANY IN RELATION TO SUCH SHARES

Class of Shares: C Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

NO RIGHT TO VOTE AT SHAREHOLDER MEETINGS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL UPON THE WINDING UP OR SALE OF THE COMPANY THE RIGHT TO RECEIVE DIVIDENDS DECLARED BY THE COMPANY IN RELATION TO SUCH SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.



COMPANY NAME: MICHAEL EVANS & ASSOCIATES LIMITED

COMPANY NUMBER: 05968849

A second filed SH01 was registered on 23/09/2019.