

Return of Allotment of Shares

Company Name: ANDERSON & CO ACCOUNTANTS LTD

Company Number: 05979974

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A44G038C

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/12/2014 31/12/2014

Class of Shares: ORDINARY Number allotted 8

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: ORDINARY Number allotted 12

Currency: GBP Aggregate nominal value: 12

Amount paid per share **0**

Amount unpaid per share 0

Prescribed particulars

STANDARD VOTING RIGHTS APPLY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12

Total aggregate nominal value: 12

Authorisation

Authenticated

This form was authorised by one of the following:

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