

Return of Allotment of Shares

Company Name: Rhidian Booth Ltd

Company Number: 06106706



Received for filing in Electronic Format on the: 06/03/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/12/2016

Class of Shares: ORDINARY Number allotted 1

'A' Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

'A' Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A.FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON PREFERENTIAL. B. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF DIVIDENDS WITHOUT ANY RESTRICTIONS OR PREFERENCE. C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) WITHOUT ANY RESTRICTIONS OR PREFERENCE. D. SHARE IS NOT TO BE AND IS NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S)

Class of Shares: ORDNARY Number allotted 2

GBP1 Aggregate nominal value: 2

SHARES

Currency: GBP

Prescribed particulars

A.FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON PREFERENTIAL. B. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF DIVIDENDS WITHOUT ANY RESTRICTIONS OR PREFERENCE. C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) WITHOUT ANY RESTRICTIONS OR PREFERENCE. D. SHARE IS NOT TO BE AND IS NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

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.