

**Return of Allotment of Shares**Company Name: **FALCON & POINTER LTD**Company Number: **06131381**Received for filing in Electronic Format on the: **03/07/2015**

X4AVYL4R

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/07/2015

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | B ORDINARY | Number allotted | 100 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 100 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | C ORDINARY | Number allotted | 100 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 100 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | 1 GBP | Aggregate nominal value: | 100 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO ANY CAPITAL DISTRIBUTION ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 300 |
| | | Total aggregate nominal value: | 300 |

Authorisation

Authenticated

This form was authorised by one of the following:

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