

Return of Allotment of Shares

Company Name: WIDFORD PRESS LIMITED

Company Number: 06337178

Received for filing in Electronic Format on the: 09/01/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/01/2018

Class of Shares: ORDINARY Number allotted 333333

Currency: GBP Nominal value of each share 0.0001

Amount paid: 1.02

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1333333

Currency: GBP Aggregate nominal value: 133.33

Prescribed particulars

(A) THE SHARES RANK EQUALLY AS REGARDS ANY VOTING RIGHTS, AND THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) THE SHARES RANK EQUALLY AS REGARDS ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; SUCH RIGHTS ARISE BY BOARD DECISION, SUBJECT TO CONFIRMATION IN GENERAL MEETING (C) THE SHARES RANK EQUALLY, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1333333

Total aggregate nominal value: 133.33

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.