

Return of Allotment of Shares

Company Name: HOWELL & CO (LEICESTER) LIMITED

Company Number: 06509824

Received for filing in Electronic Format on the: 23/03/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/03/2016

Class of Shares: ORDINARY B Number allotted 1

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 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY B SHARES WITH NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

Authorisation

Authenticated

This form was authorised by one of the following:

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