

### **Return of Allotment of Shares**

Company Name: A & M GRIFFITHS LIMITED

Company Number: 06526622

Received for filing in Electronic Format on the: 17/09/2014

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 20/03/2014

Class of Shares: B ORDINARY 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 2

Currency: GBP Aggregate nominal value: 2

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

**NORMAL VOTING RIGHTS** 

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

**NORMAL VOTING RIGHTS** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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