

Return of Allotment of Shares

Company Name: PEARSON BUCHHOLZ LIMITED

Company Number: 06559064

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X7L3V8DC

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/01/2011

Class of Shares: ORDINARY Number allotted 326

CLASS 2 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 67

CLASS 1 Aggregate nominal value: 67

SHARES

Currency: GBP

Prescribed particulars

ORDINARY CLASS 1 SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP AND ARE ENTITLED TO DIVIDENDS. THEY ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1118

CLASS 2 Aggregate nominal value: 1118

1 GBP

Currency: GBP

Prescribed particulars

ORDINARY CLASS 2 SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS ON WINDING UP.
THE SHARES ARE ENTITLED TO DIVIDENDS IN PRIORITY TO ORDINARY CLASS 1 SHARES.
THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1185

Total aggregate nominal value: 1185

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.