

Return of Allotment of Shares

Company Name: BAINES & BREWSTER LTD

Company Number: 06665099

X4G33ARI

Received for filing in Electronic Format on the: 16/09/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/09/2015

Class of Shares: ORDINARY Number allotted 25000

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 25000

Currency: GBP Aggregate nominal value: 25000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS; RIGHTS TO DIVIDENDS; RIGHTS TO CAPITAL ON DISSOLUTION OF THE

COMPANY; NON-REDEEMABLE SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25000

Total aggregate nominal value: 25000

Authorisation

Authenticated

This form was authorised by one of the following:

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