



Return of Allotment of Shares

Company Name: **DEFARGE LIMITED**

Company Number: **06821310**



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X5DJZ31F

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/08/2016

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **1**

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	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

DIRECTORS DISCRETION ON AN ALLOTMENT OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. ALL SHARES HAVE EQUAL VOTING RIGHTS AT ANY GENERAL MEETING AND ON A WRITTEN RESOLUTION. POWER TO PAY DIVIDENDS AT DIFFERENT RATES TO DIFFERENT CLASSES BY ORDINARY RESOLUTION. ALL SHARES RANK EQUALLY ON WINDING UP OR REPAYMENT OF CAPITAL. DIRECTORS DISCRETION ON A TRANSFER OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.