

Return of Allotment of Shares

Company Name: Ainsley-T Shoes Limited

Company Number: 07020449

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/09/2014

Class of Shares: ORDINARY Number allotted 497000

1P SHARES Nominal value of each share **0.01**

Currency: GBP Amount paid: 0.01006

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7000100

1P Aggregate nominal value: **70001**

SHARES Amount paid per share 0.01

Currency: GBP Amount unpaid per share 0

Prescribed particulars

ORDINARY 1P SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 497000

1P Aggregate nominal value: **4970**

SHARES Amount paid per share 0.01006

Currency: GBP Amount unpaid per share 0

Prescribed particulars

ORDINARY 1P SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7497100

Total aggregate nominal value: 74971

Authorisation

Authenticated

This form was authorised by one of the following:

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