



Return of Allotment of Shares

Company Name: **SPIRE CS LIMITED**

Company Number: **07035765**



X75INJFV

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
20/11/2017

Class of Shares:	A ORDINARY	Number allotted	50000
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	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	A	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ENTITLE THE HOLDER TO THE FOLLOWING: (A) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED AS FOLLOWS: I. FIRST, IN PAYING TO THE A ORDINARY SHAREHOLDERS AN AMOUNT PER A ORDINARY SHARE EQUAL TO THE NOMINAL VALUE PAID UP OR CREDITED AS PAID UP THEREON; AND II. SECOND, THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH ORDINARY SHARE. IN THE EVENT OF A SHARE SALE THE PROCEEDS OF SUCH SHARE SALE SHALL BE APPLIED AMONGST THE HOLDERS OF SHARES AS FOLLOWS: I. FIRST, IN PAYING TO THE A ORDINARY SHAREHOLDERS AN AMOUNT PER A ORDINARY SHARE EQUAL TO THE NOMINAL VALUE PAID UP OR CREDITED AS PAID UP THEREON; AND II. SECOND, THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH ORDINARY SHARE; (B) DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING; (C) THE A ORDINARY SHARES DO NOT CARRY ANY ENTITLEMENT TO RECEIVE INCOME OR DIVIDENDS; AND (D) THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50100
		Total aggregate nominal value:	50100
		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.