

Return of Allotment of Shares

Company Name: ASHA'S LICENCES LIMITED

Company Number: 07068854

X450S9AO

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/04/2015

Class of Shares: ORDINARY Number allotted 149

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 150
Currency: GBP Aggregate nominal value: 150
Amount paid per share 1

Amount unpaid per share **0**

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 150

Authorisation

Authenticated

This form was authorised by one of the following:

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