

Return of Allotment of Shares

Company Name: A & M WILSON HOLDINGS LIMITED

Company Number: 07104050

Received for filing in Electronic Format on the: 09/01/2017

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted **01/01/2016**

Class of Shares:	A ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

C ORDINARY

Class of Shares:

Currency:	GBP	Nominal value of each share	1
		Amount paid:	100

Amount unpaid: 0

Number allotted

No shares allotted other than for cash

Class of Shares: D ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: 0

100

No shares allotted other than for cash

Class of Shares: E ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: F ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: C Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

ORDINARY C SHARES DO NOT CARRY ANY VOTING RIGHTS AT ANY GIVEN MEETING. EACH ORDINARY C SHARE CARRIES THE RIGHT TO DIVIDEND DISTRIBUTIONS BASED ON THE NUMBER OF SHARES HELD BY EACH SUBSCRIBER.

Class of Shares: ORDINARY Number allotted 2

A Aggregate nominal value: 2

SHARES

Currency: GBP

Prescribed particulars

ORDINARY A SHARES CARRY THE RIGHT TO VOTE AT ANY MEETING CALLED BY THE SHAREHOLDERS. ORDINARY A SHARES DO NOT CARRY A RIGHT TO DIVIDEND'S PAID BY THE COMPANY.

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

ORDINARY B SHARES DO NOT CARRY ANY VOTING RIGHTS AT ANY GIVEN MEETING. EACH ORDINARY B SHARE CARRIES THE RIGHT TO DIVIDEND DISTRIBUTIONS BASED ON THE NUMBER OF SHARES HELD BY EACH SUBSCRIBER.

Class of Shares: D Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

ORDINARY D SHARES DO NOT CARRY ANY VOTING RIGHTS AT ANY GIVEN MEETING. EACH ORDINARY D SHARE CARRIES THE RIGHT TO DIVIDEND DISTRIBUTIONS BASED ON THE NUMBER OF SHARES HELD BY EACH SUBSCRIBER.

Class of Shares: E Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

ORDINARY E SHARES DO NOT CARRY ANY VOTING RIGHTS AT ANY GIVEN MEETING. EACH ORDINARY E SHARE CARRIES THE RIGHT TO DIVIDEND DISTRIBUTIONS BASED ON THE NUMBER OF SHARES HELD BY EACH SUBSCRIBER.

Class of Shares: F Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

ORDINARY F SHARES DO NOT CARRY ANY VOTING RIGHTS AT ANY GIVEN MEETING. EACH ORDINARY F SHARE CARRIES THE RIGHT TO DIVIDEND DISTRIBUTIONS BASED ON THE NUMBER OF SHARES HELD BY EACH SUBSCRIBER

Statement of Capital (Totals)

Currency: GBP Total number of shares: 502

Total aggregate nominal value: 502

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.