

Return of Allotment of Shares

Company Name: PFD Publications Ltd

Company Number: 07193856

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/01/2019

Class of Shares: ORDINARY U Number allotted 100

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

U Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

CARRYING ALL THE RIGHTS TO THE THE OUTSOURCED PUBLISHING BUSINESS FOR UNESCO

Class of Shares: ORDINARY Number allotted 100

E Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

CARRYING ALL THE RIGHTS TO THE PUBLISHING OF ITS OWN TITLES

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-VOTING, RECEIPT OF DIVIDENDS ONLY

Class of Shares: ORDINARY Number allotted 1

D Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-VOTING, RECEIPT OF DIVIDENDS ONLY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 202

Total aggregate nominal value: 202

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.