

Return of Allotment of Shares

Company Name: ARMSTRONG WATSON FINANCIAL PLANNING LTD

Company Number: 07208672

Received for filing in Electronic Format on the: 02/02/2015



X40DH6IP

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/02/2015

Class of Shares: ORDINARY U Number allotted 4000

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 4000

A Aggregate nominal value: 4000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 4000

B Aggregate nominal value: 4000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 4000

C Aggregate nominal value: 4000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 80000

Total aggregate nominal value: 80000

Authorisation

Authenticated

This form was authorised by one of the following:

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