

SH01 (ef)

Return of Allotment of Shares



Sharpe Financial Solutions Ltd Company Name:

Company Number: 07818098

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 21/10/2011

Class of shares ORDINARY A Number allotted 100 Nominal value of 1

each share

Amount paid 1 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal	1

value

Currency **GBP** Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Class of shares Number allotted ORDINARY A 100

> Aggregate nominal 100

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH HAVE ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

Currency	GBP	Total number of shares	200
		Total aggregate nominal value	101

Authorisation

Authenticated

This form was authorised by one of the following:

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