

**Return of Allotment of Shares**Company Name: **H W FISHER LIMITED**Company Number: **07990548**Received for filing in Electronic Format on the: **10/01/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/11/2016	23/11/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **17**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18
Currency:	GBP	Aggregate nominal value:	18

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		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.