

### **Return of Allotment of Shares**

Company Name: COPPER CLOTHING LTD.

Company Number: 08320712

X7CI74IX

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 19/01/2015

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1299

**1P** Aggregate nominal value: **12.99** 

Currency: GBP

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1299

Total aggregate nominal value: 12.99

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.