

Return of Allotment of Shares

Company Name: A SPOKESMAN SAID LIMITED

Company Number: 08355797

Received for filing in Electronic Format on the: 03/12/2015

X4LGQ10X

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/11/2015

Class of Shares: ORDINARY Number allotted 12

Currency: GBP Nominal value of each share 1

Amount paid: 11110.82

Amount unpaid: 0

Non-cash consideration

THE SHARES RANK PARRI PASSU WITH THE OTHER ORDINARY SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1207

Currency: GBP Aggregate nominal value: 1207

Amount paid per share 1146.83582

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares: DEFERRED Number allotted 9900

Currency: GBP Aggregate nominal value: 99

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE DEFERRED SHARES CARRY NO RIGHTS TO VOTE, OR ANY RIGHT TO A DIVIDEND OR TO RECEIVE ANY SHARE OF THE CAPITAL ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11107

Total aggregate nominal value: 1306

Authorisation

Authenticated

This form was authorised by one of the following:

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