

**Return of Allotment of Shares**Company Name: **(UK) HOWARD FINANCIAL LIMITED**Company Number: **08640589**

X4I4G95D

Received for filing in Electronic Format on the: **16/10/2015****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
09/10/2015

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **10**Nominal value of each share **1**Amount paid: **10**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT HAS FULL RIGHTS WITH RESPECT TO VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110

Authorisation

Authenticated

This form was authorised by one of the following:

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