

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

Company Name: AINSWORTH & COUGHLIN LIMITED

Company Number: 08689664

Received for filing in Electronic Format on the: 02/04/2016

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

Date or period during which From

shares are allotted 24/03/2016

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

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

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP Amount paid per share 2

Amount unpaid per share 0

Prescribed particulars

A ORDINARY SHARES WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES AND FULL RIGHTS ON A RETURN OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

B ORDINARY SHARES WITH FULL VOTING RIGHTS, FULL RIGHTS TO INCOME ON DISTRIBUTIONS MADE ON THE B ORDINARY SHARES; FULL RIGHTS ON A CAPITAL REDUCTION (INCLUDING A WINDING UP) AND NOT REDEEMABLE

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

C ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO INCOME ON A DISTRIBUTION DECLARED ON THE C ORDINARY SHARES; FULL RIGHTS ON A RETURN OF CAPITAL AND NOT REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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