

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

Company Name: NATURAL CREATIONS JEWELLERY LTD

Company Number: 08922329

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

Date or period during which From

shares are allotted 29/03/2016

Class of Shares: B ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 50

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY

Currency: GBP

Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS, DIVIDENDS WILL BE EQUAL TO OR LESS THAN THOSE PAID TO OTHER SHARES, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION TO BE LIMITED TO THE NOMINAL VALUE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 150

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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