



## Return of Allotment of Shares

Company Name: **08945694 LIMITED**

Company Number: **08945694**



Received for filing in Electronic Format on the: **30/11/2015**

X4L8SZ9D

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**26/11/2015**

<b>Class of Shares:</b>	<b>CLASS B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**NONE APPLICABLE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
	<b>ORDINARY</b>	Amount paid per share	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**ONE VOTE PER SHARE**

<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
	<b>ORDINARY</b>	Amount paid per share	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**NON-VOTING, BUT OTHERWISE IDENTICAL TO CLASS A ORDINARY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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