

**Return of Allotment of Shares**Company Name: **CHARACTER FIVE LIMITED**Company Number: **08963505**Received for filing in Electronic Format on the: **27/03/2017**

X634F408

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/03/2017

Class of Shares:	A ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	90
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH MEMBER HAS THE RIGHT TO VOTE AT ANY GENERAL MEETING, OR BY RESOLUTION, ON A BASIS OF ONE VOTE PER SHARE.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH MEMBER HAS THE RIGHT TO VOTE AT ANY GENERAL MEETING, OR BY RESOLUTION, ON A BASIS OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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