

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

Company Name: C M Architecture & Design Limited

Company Number: 08993629

Received for filing in Electronic Format on the: 22/07/2014 X3COMGO9

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

Date or period during which From

shares are allotted 11/04/2014

Class of Shares: C Number allotted 50

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 60
Currency: GBP Aggregate nominal value: 60

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

Class of Shares: B Number allotted 40

Currency: GBP Aggregate nominal value: 40

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

Class of Shares: C Number allotted 50

Currency: GBP Aggregate nominal value: 50

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

# **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.