

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

Company Name: PARANOID EXPEDITION ENGINEERING LTD

Company Number: 09067363

Received for filing in Electronic Format on the: 17/11/2015



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

Date or period during which From

shares are allotted 17/11/2015

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 99

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

SHARES HELD BY THE DIRECTOR HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND HAVE PREFERENCE OVER ANY OTHER FUTURE SHAREHOLDER. ANY ADDITIONAL SHARES ISSUED TO INVESTORS WILL BE REDEEMABLE SHARES AND WILL ENTITLE THE HOLDER TO A FIXED PERCENTAGE ANNUAL DIVIDEND, AFTER THE DIRECTOR, BUT WILL CARRY NO VOTING OR OTHER CONTROLLING RIGHTS WITHIN THE COMPANY. THE DIRECTOR HAS FULL RIGHT TO ISSUE FURTHER SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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