

**Return of Allotment of Shares**Company Name: **Duncan & Toplis Holdings Limited**Company Number: **09127501**Received for filing in Electronic Format on the: **10/10/2014**

X3I8KXM8

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**23/09/2014**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>292499</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	292500
Currency:	GBP	Aggregate nominal value:	292500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS AND TO RECEIVE AND VOTE ON WRITTEN RESOLUTIONS. ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS AT THE SAME OR DIFFERENT RATES TO ANY OTHER CLASS OF ORDINARY SHARE. ANY FUNDS AVAILABLE FOR DISTRIBUTION ON A LIQUIDATION OR SHARE SALE SHALL BE DISTRIBUTED FIRSTLY TO THE HOLDERS OF THE A ORDINARY SHARES UP TO THE VALUE OF THEIR ISSUE PRICE OR PRO-RATA IF INSUFFICIENT FUNDS EXIST. IF ANY FUNDS REMAIN AFTER THE A SHAREHOLDERS HAVE BEEN PAID THEY SHALL BE PAID UP TO THE VALUE OF THE ISSUE PRICE TO THE HOLDERS OF THE C ORDINARY SHARES, THEN THE D ORDINARY SHARES THEN THE B ORDINARY SHARES.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>292500</b>
		Total aggregate nominal value:	<b>292500</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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