

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

Company Name: BECKHAM BRAND HOLDINGS LIMITED

Company Number: 09176844

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

Date or period during which From To

shares are allotted 01/12/2017 01/12/2017

Class of Shares: C SHARES Number allotted 1

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 1998

ORDINARY Aggregate nominal value: 1998

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 999

ORDINARY Aggregate nominal value: 999

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: C Number allotted 1

SHARE Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO RIGHTS TO VOTE, NO RIGHTS TO DIVIDENDS OR DISTRIBUTIONS ON WINDING-UP OF THE COMPANY. NOT REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2998

Total aggregate nominal value: 2998

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.