

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

Company Name: Electric Professional Products Limited

Company Number: 09400966

Received for filing in Electronic Format on the: 29/05/2016

X580V0WH

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

Date or period during which From To

shares are allotted 24/01/2016 24/01/2016

Class of Shares: ORDINARY Number allotted 25

Currency: GBP Nominal value of each share 1

Amount paid: 2000.0

Amount unpaid: 0.0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 940

Currency: GBP Aggregate nominal value: 940

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 25

Currency: GBP Aggregate nominal value: 25

Amount paid per share 2000

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 965

Total aggregate nominal value: 965

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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