



Return of Allotment of Shares

Company Name: **J WILD CONSULTANCY & BOOKKEEPING SERVICES LTD**

Company Number: **09889557**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/02/2016

Class of Shares: **B ORDINARY**

Currency: **GBP**

Number allotted **1**

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:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO A DIVIDEND ONLY WHEN AGREED BY ALL DIRECTORS AT A MEETING AND INCLUDED IN THE MINUTES. DO NOT HAVE VOTING RIGHTS. DO NOT HAVE RIGHT OF CAPITAL DISTRIBUTION. THE SHARES CAN BE REDEEMED BY THE COMPANY ON REQUEST OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

Authorisation

Authenticated

This form was authorised by one of the following:

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