

Return of Allotment of Shares

Company Name: Simpson Catering Pubs Limited

Company Number: 10023973



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2017

Class of Shares: ORDINARY B Number allotted 2

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS EQUAL RIGHTS ON DIVIDENDS EQUAL RIGHTS ON WINDING UP

Class of Shares: ORDINARY Number allotted 2

B Aggregate nominal value: 2

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS EQUAL RIGHTS ON DIVIDENDS EQUAL RIGHTS ON WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

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.