

**Return of Allotment of Shares**Company Name: **TIME PIECE TRADER LTD**Company Number: **10043995**Received for filing in Electronic Format on the: **08/09/2017**

X6EIKKSA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2017	01/04/2017

Class of Shares: ORDINARY**"A"**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:	ORD	Number allotted	1
-------------------------	------------	-----------------	----------

Currency:	GBP	Aggregate nominal value:	1
-----------	------------	--------------------------	----------

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
-------------------------	-----------------	-----------------	----------

"A"	Aggregate nominal value:	1
------------	--------------------------	----------

Currency:	GBP
-----------	------------

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.