

**Return of Allotment of Shares**Company Name: **Clifford Hayles Limited**Company Number: **10688138**Received for filing in Electronic Format on the: **13/04/2017**

X64AZZ42

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/03/2017

Class of Shares:	ORDINARY C	Number allotted	20
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:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	129
		Total aggregate nominal value:	129
		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.