



Return of Allotment of Shares

Company Name: **RESOLUTE (LEEDS) LIMITED**

Company Number: **10994569**



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X7C81GZC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/08/2018

Class of Shares:	ORDINARY	Number allotted	98
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	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN RELATION TIO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RESEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.