

#### **Return of Allotment of Shares**

Company Name: SSF LIMITED Company Number: 11042202



Received for filing in Electronic Format on the: 09/04/2018

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 03/11/2017 03/11/2017

Class of Shares: ORDINARY Number allotted 2500

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

Non-cash consideration

ENTIRE SHARE CAPITAL IN TRAFALGAR COMPLIANCE SERVICES LIMITED.

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 12500

Currency: GBP Aggregate nominal value: 125

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 12500

Total aggregate nominal value: 125

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.