



Return of Allotment of Shares

Company Name: **STEPHEN WALTERS (FINANCIAL PLANNING) LIMITED**

Company Number: **SC360356**



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X7ZCFJTD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/10/2018

Class of Shares: **B ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **0**

Amount unpaid: **1**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200
Currency:	GBP	Aggregate nominal value:	1200

Prescribed particulars

**CONTINUING IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION,
DATED 28 MAY 2009.**

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**B ORDINARY SHARES HAVE NO RIGHT TO VOTE AND NO RIGHT TO A DIVIDEND. B
ORDINARY SHARE DIVIDENDS ARE AT THE DISCRETION OF THE MANAGING DIRECTOR,
THE 100% HOLDER OF ORDINARY SHARES. DIVIDEND WILL ARISE FROM PROFITABLE
EARNINGS FROM PENSION ADMINISTRATION AND TRUSTEESHIP OF SSAS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1201
		Total aggregate nominal value:	1201
		Total aggregate amount unpaid:	1201

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.