

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

Company Name: GUY & CO LTD

Company Number: SC461108



X7GRCSM5

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

Date or period during which From To

shares are allotted 17/11/2017 17/11/2017

Class of Shares: B ORDINARY Number allotted 70

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.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.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares: B Number allotted 159

ORDINARY Aggregate nominal value: 159

Currency: GBP

Prescribed particulars

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Class of Shares: C Number allotted 9

**ORDINARY** Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

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# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 170

Total aggregate nominal value: 170

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.