

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

Company Name: SIX BY SIX LIMITED

Company Number: SC467416

Received for filing in Electronic Format on the: 22/05/2015

# Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/05/2015

Class of Shares: D ORDINARY Number allotted 33

Currency: GBP Nominal value of each share 1

Amount paid: 33

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 34

ORDINARY Aggregate nominal value: 34

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.

Class of Shares: B Number allotted 34

ORDINARY Aggregate nominal value: 34

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.

Class of Shares: C Number allotted 34

ORDINARY Aggregate nominal value: 34

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.

Class of Shares: D Number allotted 34

ORDINARY Aggregate nominal value: 34

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.		
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## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 136

Total aggregate nominal value: 136

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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