

Return of Allotment of Shares

Company Name: Campbell Smith & Company Limited

Company Number: 00050470

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X87INDWP

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2019

Class of Shares: A Number allotted 300

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 83889

Currency: GBP Aggregate nominal value: 83889

Prescribed particulars

FULL RIGHTS REGARDING VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 300

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

NO VOTING RIGHTS SUCH AMOUNT PER SHARE AS THE DIRECTORS MAY FROM TIME TO TIME DECLARE ON THAT CLASS SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 84189

Total aggregate nominal value: 83892

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.