



Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name **M.S.Gooding & Co. Limited**
Company Number **00418107**



Received for filing in Electronic Format on the **13/02/2015**

X416GMVC

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 03/02/2015 | 03/02/2015 |

| | | | |
|-------------------------|-------------------|-----------------------------|-------------|
| Class of Shares: | PREFERENCE | Number allotted | 2500 |
| Currency | GBP | Nominal value of each share | 0.1 |
| | | Amount paid | 0.1 |
| | | Amount unpaid | 0 |

No shares allotted other than for cash



Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-------------------------|------------|
| Class of Shares: | £1 | Number allotted | 250 |
| | ORDINARY | Aggregate nominal value | 250 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|-------------------------|-------------------|-------------------------|-------------|
| Class of Shares: | PREFERENCE | Number allotted | 2500 |
| Currency | GBP | Aggregate nominal value | 250 |
| | | Amount paid per share | 0.1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS BUT DO HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|----------|------------|-------------------------------|-------------|
| Currency | GBP | Total number of shares | 2750 |
| | | Total aggregate nominal value | 500 |

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: M.S. GOODING & CO. LIMITED
COMPANY NUMBER: 00418107

A second filing SH01 was registered on 01/09/15.