



## Return of Allotment of Shares

Company Name: **GLASS'S INFORMATION SERVICES LIMITED**

Company Number: **00717446**



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X5LUM9BS

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**23/11/2016**

**Class of Shares: ORDINARY**

**Currency: GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **30000000**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100001</b>

Prescribed particulars

**ORDINARY SHARES WITH EQUAL RIGHTS. NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. NOT ENTITLED TO ANY PARTICIPATION IN THE PROFITS OR THE ASSETS OF THE COMPANY; EXCEPT HOLDERS ARE ENTITLED TO PARTICIPATE IN THE ASSETS OF THE COMPANY AFTER THE HOLDERS OF EVERY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY HAS RECEIVED THE SUM OF £1,000,000.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>USD</b>		

Prescribed particulars

**PREFERRED ORDINARY SHARES WITH EQUAL RIGHTS. ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ENTITLED TO PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100001</b>
		Total aggregate nominal value:	<b>100001</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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