



Return of Allotment of Shares

Company Name: **SYSTEMATIC MARKETING LIMITED**

Company Number: **02472380**



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X82YOLRK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/04/2019

Class of Shares: **A ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE VOTE PER SHARE IN ANY CIRCUMSTANCES

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. THE A ORDINARY SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. THE A ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, SUBJECT TO A DISTRIBUTION BEING DECLARED ON THE A ORDINARY SHARE BY THE COMPANY. NO RIGHTS ON A WINDING UP. THE A ORDINARY SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS. THE A ORDINARY SHARE IS NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.