

Return of Allotment of Shares

Company Name: Pinebeam Ltd
Company Number: 02898478



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X46W/K5W/X

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/05/2015

Class of Shares: ORDINARY A Number allotted 8

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 250

C Aggregate nominal value: 250

Currency: GBP Amount paid per share 0.78

Amount unpaid per share 0

Prescribed particulars

SHARES HAVE VOTING RIGHTS SHARES HAVE RIGHTS TO DIVIDEND SHARES HAVE RIGHTS TO ASSETS ON WINDING UP.

Class of Shares: ORDINARY Number allotted 25

B Aggregate nominal value: 25

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS SHARES HAVE NO RIGHTS TO DIVIDEND SHARES HAVE NO RIGHTS TO ASSETS ON WINDING UP.

Class of Shares: ORDINARY Number allotted 2

D Aggregate nominal value: 2

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES HAVE VOTING RIGHTS SHARES HAVE RIGHTS TO DIVIDEND SHARES HAVE RIGHTS TO ASSETS ON WINDING UP.

Class of Shares: ORDINARY Number allotted 83

A Aggregate nominal value: 83

SHARES Amount paid per share 1

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVID DIRECTORS FULL ENTITLEMENT TO CAPITAL OCCUMPANY			
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Statement of Capital (Totals)

Currency: GBP Total number of shares: 360

Total aggregate nominal value: 360

Authorisation

Authenticated

This form was authorised by one of the following:

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