



Return of Allotment of Shares

Company Name: **SELF ASSESSMENT AND CORPORATE TAX LIMITED**

Company Number: **03183666**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/01/2020

Class of Shares:	A ORDINARY	Number allotted	6
Currency:	GBP	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

A) THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO ARTICLES 3 AND 4 (I) BELOW AND SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THEY THINK PROPER. B) THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED DURING THE PERIOD OF 5 YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT, GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN RELATION TO THE ORIGINAL SHARES IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIMES AND ON SUCH TERMS AND CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE ACT. CI) SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY SPECIAL RESOLUTION BY THE COMPANY IN GENERAL MEETING, ANY SHARES COMPRISED IN THE ORIGINAL AND ANY INCREASED AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED, AND AFTER EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES, THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE PROVISIONS OF THIS PARAGRAPH SHALL HAVE EFFECT ONLY IN SO FAR AS THEY ARE NOT INCONSISTENT WITH SECTION 80 OF THE ACT. CII) IN ACCORDANCE WITH SECTION 91(1) OF THE ACT, SECTION 89(1) AND SECTIONS 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY

Class of Shares:	A	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO RIGHTS WITH RESPECT TO VOTING, ASSETS OR PROFITS OF THE COMPANY OTHER THAN DIVIDENDS. THE COMPANY MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES BUT NOT ANOTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		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.