

**Return of Allotment of Shares**Company Name: **Robert Wortham Associates Limited**Company Number: **03242394**Received for filing in Electronic Format on the: **21/05/2020**

X95HRJF7

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>11/03/2020</b>	<b>11/03/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>58</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

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>2130</b>
	<b>A</b>	Aggregate nominal value:	<b>2130</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1719</b>
	<b>B</b>	Aggregate nominal value:	<b>1719</b>

Currency: **GBP**

Prescribed particulars

**THE "B" ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY NOW CARRY FULL VOTING RIGHTS ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY THE CONSIDERATION PAYABLE (INCLUDING ANY DEFERRED AND/OR CONTINGENT CONSIDERATION) WHETHER IN CASH OR OTHERWISE (LESS ANY FEES AND EXPENSES PAYABLE BY THE SELLING SHAREHOLDERS UNDER THAT SALE) SHALL BE DISTRIBUTED AS FOLLOWS: (I) THE HOLDERS OF THE A , AND "C" ORDINARY SHARES SHALL RECEIVE AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES; AND (II) THE BALANCE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE "A" AND "B" ORDINARY SHARES PRO RATA TO THE NUMBER OF THE "A" AND "B" ORDINARY SHARES HELD, AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS .**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3849</b>
		Total aggregate nominal value:	<b>3849</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.