

Return of Allotment of Shares

Company Name: EASTWOOD FINANCIAL SERVICES LIMITED

Company Number: 03649630

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/01/2021

Class of Shares: A ORDINARY Number allotted 1570

Currency: GBP Nominal value of each share 1

Amount paid: 3.75

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 3335

ORDINARY Aggregate nominal value: 3335

Currency: GBP

Prescribed particulars

FULL RIGHTS EXIST IN TERMS OF PARTICIPATION IN (A) ALL APPROVED DIVIDEND DISTRIBUTIONS AND (B) ANY CAPITAL DISTRIBUTION ON WINDING UP. THERE ARE NO RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13335

Total aggregate nominal value: 13335

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.