



## Return of Allotment of Shares

Company Name: **CCARD LIMITED**

Company Number: **03678607**



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X4DX39LL

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**31/12/2014**

**Class of Shares: B 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

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
		Amount paid per share	<b>0</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES HAVE FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</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.