

Return of Allotment of Shares

Company Name: HOVE BATHROOM CENTRE LIMITED

Company Number: 03689320

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2017 31/03/2017

Class of Shares: ORDINARY A Number allotted 74

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

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

1 VOTE PER SHARE

Class of Shares: ORDINARY Number allotted 74

A Aggregate nominal value: 74

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 174

Total aggregate nominal value: 174

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.