



Return of Allotment of Shares

Company Name: **TOUCHLINE PUBLISHING LIMITED**

Company Number: **03701027**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/01/2019

Class of Shares:	B ORDINARY	Number allotted	3473
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:	A	Number allotted	11000
	ORDINARY	Aggregate nominal value:	11000

Currency: **GBP**

Prescribed particulars

“A” ORDINARY SHARES HAVE FULL VOTING RIGHTS, HAVE THE SOLE AND EXCLUSIVE RIGHT TO PARTICIPATE IN ANY PROFITS DERIVING FROM, THE PROCEEDS OF SALE OF, ANY DIVIDEND IN SPECIE COMPRISING, AND ANY OTHER DISTRIBUTION ON A WINDING UP OR OTHERWISE IN RESPECT OF, THE COMPANY’S SHAREHOLDING FROM TIME TO TIME IN THE CAPITAL OF TOUCHLINE FZ LCC (A UAE REGISTERED COMPANY). SUBJECT THERETO, THE “A” ORDINARY SHARES AND THE “B” ORDINARY SHARES RANK EQUALLY AS REGARDS ENTITLEMENT TO SHARE IN THE DISTRIBUTION OF PROFITS OR CAPITAL BY THE COMPANY. "A" ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	3473
	ORDINARY	Aggregate nominal value:	3473

Currency: **GBP**

Prescribed particulars

“B” ORDINARY SHARES HAVE FULL VOTING RIGHTS, ARE NOT ENTITLED TO PARTICIPATE IN ANY PROFITS DERIVING FROM, THE PROCEEDS OF SALE OF, ANY DIVIDEND IN SPECIE COMPRISING, AND ANY OTHER DISTRIBUTION ON A WINDING UP OR OTHERWISE IN RESPECT OF, THE COMPANY’S SHAREHOLDING FROM TIME TO TIME IN THE CAPITAL OF TOUCHLINE FZ LCC (A UAE REGISTERED COMPANY). SUBJECT THERETO, THE “A” ORDINARY SHARES AND THE “B” ORDINARY SHARES RANK EQUALLY AS REGARDS ENTITLEMENT TO SHARE IN THE DISTRIBUTION OF PROFITS OR CAPITAL BY THE COMPANY. "B" ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14473
		Total aggregate nominal value:	14473
		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.