

Return of Allotment of Shares

Company Name: HENRY IVY ASSOCIATES LIMITED

Company Number: 04374793

Received for filing in Electronic Format on the: 27/02/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/01/2018

Class of Shares: B ORDINARY Number allotted 1630

Currency: GBP Nominal value of each share 0.1

Amount paid: **0**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

VOTING SHARES ONLY WITH NO RIGHT TO A DIVIDEND AND NO RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares: ORDINARY Number allotted 3630

B Aggregate nominal value: 363

Currency: GBP

Prescribed particulars

DIVIDEND SHARES WITH A RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3730

Total aggregate nominal value: 463

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.