

Return of Allotment of Shares

Company Name: **EAGLE CONCEPTS LIMITED**

Company Number: 04877777



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/04/2016

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO JAMES EAGLING (DIRECTOR) AND LOUISE EAGLING (SHAREHOLDER)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 1

Total aggregate amount unpaid: 1

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.