

Return of Allotment of Shares

Company Name: Ashley Kitchen & Bathroom Design Centre Limited

Company Number: 04945579

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XBWVGJUG

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **30/11/2016**

Class of Shares: 'B' Number allotted 2

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **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

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD.

Class of Shares: 'B' Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE SHARES HOLD NO VOTING RIGHTS EACH SHARE HAS RIGHTS TO THE DIVIDENDS AS DETERMINED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

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.