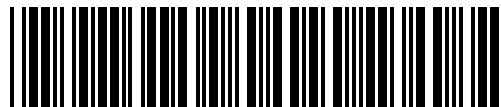


**Return of Allotment of Shares**Company Name: **ARMSTRONGS BISHOP SIMMONS LIMITED**Company Number: **04985645**Received for filing in Electronic Format on the: **06/10/2021**

XAEKJ5P6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/10/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **80**Nominal value of each share **1**Amount paid: **4077.775**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180
Currency:	GBP	Aggregate nominal value:	180

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON ANY DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180
		Total aggregate nominal value:	180
		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.