



## Return of Allotment of Shares

Company Name: **Topaz Finance Limited**

Company Number: **05946900**



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X61A VJ3N

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**27/02/2017**

**Class of Shares:**    **?1 ORD**

**Currency:**            **GBP**

Number allotted                            **120**

Nominal value of each share        **1**

Amount paid:                                **10000**

Amount unpaid:                            **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	?1 ORD	Number allotted	100120
Currency:	GBP	Aggregate nominal value:	100120

Prescribed particulars

A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION. THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION. NO RIGHT OF REDEMPTION ON ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100120</b>
		Total aggregate nominal value:	<b>100120</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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