

**Return of Allotment of Shares**Company Name: **TOPAZ FINANCE LIMITED**Company Number: **05946900**Received for filing in Electronic Format on the: **08/11/2017**

X6ISGRWR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/10/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 450****Nominal value of each share 1****Amount paid: 10000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	£1 ORD	Number allotted	100570
Currency:	GBP	Aggregate nominal value:	100570

Prescribed particulars

A) 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. B) THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION. C) THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION. D) NO RIGHT OF REDEMPTION ON ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100570
		Total aggregate nominal value:	100570
		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.