Return of Allotment of Shares

Company Name: R. & N. THOMAS LIMITED

Company Number: 06105303



X5D10X2

Received for filing in Electronic Format on the: 10/08/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/08/2016

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: D ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

C Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

NONE

Class of Shares: A Number allotted 300

ORDINARY Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

NONE

Class of Shares: B Number allotted 300

ORDINARY Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

NONE

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 603

Total aggregate nominal value: 603

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.