

Return of Allotment of Shares

Company Name: EDGE SIGNS LIMITED

Company Number: 06308444

X90KMF.IL

Received for filing in Electronic Format on the: 11/03/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/02/2020 01/02/2020

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Aggregate nominal value: 99

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY EBING WOUND UP. THE COMPNAY MAY ISSUE SHARES WHICH ARE DEEMED TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE FDIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMTION OF ANY SUCH SHARES.

Class of Shares: C Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE DEEMED TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.