

#### **Return of Allotment of Shares**

Company Name: WHITE SMILES LIMITED

Company Number: 06491798

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#### X86HK6LS

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 13/05/2019 13/05/2019

Class of Shares: A 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 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION AND FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Class of Shares: Z Number allotted 2000

SHARES Aggregate nominal value: 200000

Currency: GBP

Prescribed particulars

THE Z SHARES SHALL NOT ENTITLE THE Z SHAREHOLDERS TO VOTE UPON ANY RESOLUTION OR ATTEND ANY GENERAL MEETING OF THE COMPANY. THEY ALSO DO NOT ENTITLE THE Z SHAREHOLDERS TO PARTICIPATE IN ANY DIVIDEND OF THE COMPANY.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2101

Total aggregate nominal value: 200101

Total aggregate amount unpaid: 198000

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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