



Return of Allotment of Shares

Company Name: **WARBLER LIMITED**

Company Number: **06906803**



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X741OMZD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/08/2017

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **323**

Nominal value of each share **1**

Amount paid: **310**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16171
	ORDINARY	Aggregate nominal value:	16171

Currency: **GBP**

Prescribed particulars

DUNCAN MCINTYRE 10,762 SHARES, JOHN HASKINS 301 SHARES, STEPHEN O'MEARA 4161 SHARES, JEAN MARGARET BUCHAN WEBB 301, NICOLETTE HURST 646 SHARES

Class of Shares:	B	Number allotted	1290
Currency:	GBP	Aggregate nominal value:	1290

Prescribed particulars

STEPHEN O'MEARA 750, MIKE STREET 320, SIMON HERSH 220. THERE ARE ALSO A FURTHER 58 B SHARES WHICH CAN BE ALLOCATED BY THE DIRECTORS IF AND WHEN REQUIRED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17461
		Total aggregate nominal value:	17461
		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.