

**Return of Allotment of Shares**Company Name: **Simon Miller & Company Limited**Company Number: **06992115**Received for filing in Electronic Format on the: **19/09/2017**

X6FB2CM0

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/03/2016**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO THE DIVIDENDS EACH SHARE RANKS EQUALLY FOR THE DISTRIBUTION OF EQUITY IN THE EVENT OF THE COMPANY BEING WOUND UP.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
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	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
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**SHARE**

Currency:	<b>GBP</b>
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Prescribed particulars

**NO VOTING RIGHTS ENTITLED TO DIVIDENDS AS DECIDED BY THE BOARD OF DIRECTORS  
NO RIGHT TO EQUITY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
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	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
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**SHARE**

Currency:	<b>GBP</b>
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Prescribed particulars

**NO VOTING RIGHTS ENTITLED TO DIVIDEND AS DECIDED BY THE BOARD OF DIRECTORS  
NO RIGHT TO EQUITY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>100</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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