

Return of Allotment of Shares

Company Name: ARMSTRONG WATSON FINANCIAL PLANNING LTD

Company Number: 07208672

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X91YY53F

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/03/2020

Class of Shares: C ORDINARY Number allotted 4000

Currency: GBP Nominal value of each share 1

Amount paid: 4000

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: D ORDINARY Number allotted 4000

Currency: GBP Nominal value of each share 1

Amount paid: 4000

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: E ORDINARY Number allotted 4000

Currency: GBP Nominal value of each share 1

Amount paid: 4000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 4000

ORDINARY Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 4000

M Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 4000

O Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 4000

P Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 4000

Q Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 4000

R Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of Shares: ORDINARY Number allotted 4000

S Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: C Number allotted 4000

ORDINARY Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: D Number allotted 4000

ORDINARY Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: E Number allotted 4000

ORDINARY Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 40000

Total aggregate nominal value: 40000

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.