

Return of Allotment of Shares

Company Name: FINTON DOYLE LIMITED

Company Number: 07271714

Received for filing in Electronic Format on the: 17/07/2014

X3CBO2LL

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/07/2014

Class of Shares: ORDINARY Number allotted 400

Currency: GBP Nominal value of each share 175

Amount paid: 175

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1200

Currency: GBP Aggregate nominal value: 1200

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE 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.

Class of Shares: B Number allotted 400

ORDINARY Aggregate nominal value: 70000

Currency: GBP Amount paid per share 175

Amount unpaid per share 0

Prescribed particulars

RIGHTS TO RECEIVE DIVIDEND DISTRIBUTIONS AS FROM TIME TO TIME AGREED. RIGHTS TO RECEIVE CAPITAL DISTRIBUTIONS ON SALE OR ON A WINDING UP PARI PASSU WITH THE ORDINARY SHARES. NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1600

Total aggregate nominal value: 71200

Authorisation

Authenticated

This form was authorised by one of the following:

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