

SH01 (ef)

Return of Allotment of Shares



ROWCROFT TRADE LTD Company Name:

Company Number: 07521776

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 22/10/2013

Class of shares **ORDINARY** Number allotted 998

Nominal value of 1

each share

Amount paid 1000 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1000 |
|----------|-----|----------------------------------|------|
| | | Total aggregate nominal value | 1000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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