

Return of Allotment of Shares

Company Name: The Little Man Limited

Company Number: 08093869

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X864KOL6

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **01/05/2019 24/05/2019**

Class of Shares: ORDINARY Number allotted 2

SHARES B Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

SHARES Aggregate nominal value: 100

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Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 2

SHARES Aggregate nominal value: 2

В

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

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.