



Return of Allotment of Shares

Company Name: **VEIR LIMITED**

Company Number: **08382998**



Received for filing in Electronic Format on the: **25/02/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/02/2015

Class of Shares:	ORDINARY B	Number allotted	600
	SHARES	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	450
Currency:	GBP	Aggregate nominal value:	450
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS.

Class of Shares:	ORDINARY	Number allotted	600
	B	Aggregate nominal value:	600
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

WILL NOT CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY WILL ALSO NOT CARRY THE RIGHT TO PARTICIPATE IN THE PROCEEDS OF SALE OF THE COMPANY OR IN A LIQUIDATION OF THE COMPANY. IN ALL OTHER RESPECTS THEY WILL RANK EQUALLY WITH THE ISSUED ORDINARY CAPITAL. DO CARRY A RIGHT TO DIVIDENDS DECLARED ON THIS TYPE FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050
		Total aggregate nominal value:	1050

Authorisation

Authenticated

This form was authorised by one of the following:

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