

#### **Return of Allotment of Shares**

Company Name: THE STAGE BUS LTD

Company Number: 08395008

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 05/10/2016

Class of Shares: B ORDINARY Number allotted 100

NON VOTING 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

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

NON-

**VOTING** 

Currency: GBP

Prescribed particulars

NO RIGHT TO VOTE OR ATTEND ANY CLASS OF MEETING, A RIGHT TO A DIVIDEND ONLY WHEN DECLARED ON B ORDINARY NON-VOTING SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.