



## Return of Allotment of Shares

Company Name: **BLACKFRIARS WEALTH MANAGEMENT LTD**

Company Number: **09290694**



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## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**13/03/2018**

|                         |                   |                             |           |
|-------------------------|-------------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>B ORDINARY</b> | Number allotted             | <b>10</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b>  |
|                         |                   | Amount paid:                | <b>1</b>  |
|                         |                   | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER A ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>10</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER B ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>110</b> |
|           |            | Total aggregate nominal value: | <b>110</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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