

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

Company Name: HORIZON IFP LTD

Company Number: 09348547

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#### AOFURAPK

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

Date or period during which From

shares are allotted 18/09/2017

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: D ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

SHARES CARRY NO RIGHTS TO VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU SHARES CARRY NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: C Number allotted 1

**ORDINARY** Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

SHARES CARRY NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU. SHARES CARRY NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY.

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

SHARES CARRY NO VOTING RIGHTS IN ANY CIF	RCUMSTANCES. EACH SHARE IS	<b>ENTITLED</b>
TO DIVIDEND PAYMENTS PARI PASSU. SHARES	CARRY NO RIGHTS TO PARTICI	PATE IN A
DISTRIBUTION RESULTING FROM A WINDING U	P OF THE COMPANY.	
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# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 13

Total aggregate nominal value: 13

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.