

**Return of Allotment of Shares**Company Name: **EVES AND GRAY LIMITED**Company Number: **09588438**Received for filing in Electronic Format on the: **15/09/2016**

X5FL20J4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/09/2016

Class of Shares:	A ORDINARY	Number allotted	100
	GBP1	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD AND RANK PARI PASSU WITH THE ORDINARY SHARES IN ALL RESPECTS. DIVIDENDS CAN BE PROPOSED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

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.