

**Return of Allotment of Shares**Company Name: **INVESTSURE HOLDINGS LTD**Company Number: **09648039**Received for filing in Electronic Format on the: **01/08/2017**

X6BWRHRF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 20000****Nominal value of each share 4.5****Amount paid: 90000.0****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	640000
Currency:	GBP	Aggregate nominal value:	640

Prescribed particulars

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

Class of Shares:	REDEEMABLE	Number allotted	360000
Currency:	GBP	Aggregate nominal value:	360

Prescribed particulars

EACH SHARE HAS NO RIGHTS TO RECEIVE NOTICE OF NOR ATTEND AT GENERAL MEETINGS OF THE COMPANY AND NO RIGHT TO VOTE AT SUCH MEETINGS NO RIGHTS TO RECEIVE ANY PART OF ANY DIVIDEND THAT MAY BE DECLARED. THE HOLDERS OF THE REDEEMABLE SHARES SHALL RECEIVE THE SUM OF £1.50 FOR EACH REDEEMABLE SHARE THAT THEY HOLD OR A SUM EQUAL TO THE AMOUNT THAT THE HOLDERS OF THE ORDINARY SHARES RECEIVE IN RESPECT OF EACH ORDINARY SHARE HELD, WHICHEVER SHALL BE THE LESSER.

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	90000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1020000
		Total aggregate nominal value:	91000
		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.



Companies House

COMPANY NAME: INVESTSURE HOLDINGS LTD

COMPANY NUMBER: 09648039

A second filed SH01 was registered on 22/09/17.