

**Return of Allotment of Shares**Company Name: **The Book Cover Exeter Limited**Company Number: **09702124**Received for filing in Electronic Format on the: **13/02/2017**

X6079P7M

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/01/2017

Class of Shares:	ORDINARY A	Number allotted	1000000
	10P	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000100
	A 10P	Aggregate nominal value:	100010

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	100
	B 10P	Aggregate nominal value:	10

Currency: **GBP**

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:	1000200
		Total aggregate nominal value:	100020
		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.