

**Return of Allotment of Shares**Company Name: **SIMON COLEMAN LTD**Company Number: **09830392**Received for filing in Electronic Format on the: **26/01/2017**

X5YWCDFD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2016

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

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | B ORDINARY | Number allotted | 100 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-----------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
|-------------------------|-----------------|-----------------|------------|

| | | | |
|-----------|------------|--------------------------|------------|
| Currency: | GBP | Aggregate nominal value: | 100 |
|-----------|------------|--------------------------|------------|

Prescribed particulars

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

| | | | |
|-------------------------|----------|-----------------|-----------|
| Class of Shares: | A | Number allotted | 25 |
|-------------------------|----------|-----------------|-----------|

| | | | |
|--|-----------------|--------------------------|-----------|
| | ORDINARY | Aggregate nominal value: | 25 |
|--|-----------------|--------------------------|-----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS AND FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|----------|-----------------|-----------|
| Class of Shares: | B | Number allotted | 25 |
|-------------------------|----------|-----------------|-----------|

| | | | |
|--|-----------------|--------------------------|-----------|
| | ORDINARY | Aggregate nominal value: | 25 |
|--|-----------------|--------------------------|-----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS AND FULL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 150 |
| | | Total aggregate nominal value: | 150 |
| | | Total aggregate amount unpaid: | 150 |

Authorisation

Authenticated

This form was authorised by one of the following:

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