

Second Filing of a Previously Filed Document

Company Name: BOLT ASSET MANAGEMENT LIMITED

Company Number: 09954342

Received for filing in Electronic Format on the: 31/12/2020

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Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

28/11/2019



Return of Allotment of Shares

Company Name: BOLT ASSET MANAGEMENT LIMITED

Company Number: 09954342

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/10/2019

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.1

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

EACH SHARE HAS ONE VOTE; EACH SHARE PARTICPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS; EACH SHARE PARTIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET; THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2000

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.