

#### **Return of Allotment of Shares**

Company Name: CHC Accountancy Limited

Company Number: 10434603



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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 09/06/2017

Class of Shares: ORDINARY G Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1260

A Aggregate nominal value: 1260

Currency: GBP

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD. A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 420

B Aggregate nominal value: 420

Currency: GBP

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD. A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 420

C Aggregate nominal value: 420

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 100

D Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 100

E Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 100

F Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 100

G Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT

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SHARES.		
<b>DIVIDENDS AT DIFFERENCE RATES MAY BE DI</b>		

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2500

Total aggregate nominal value: 2500

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.