

Return of Allotment of Shares

Company Name: WIT AND WISDOM MARKETING LTD

Company Number: 10764587

X76N0FZF

Received for filing in Electronic Format on the: 24/05/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/03/2018 01/03/2018

Class of Shares: A ORDINARY Number allotted 9

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

CONVERTED FROM ORDINARY SHARES

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

CONVERTED FROM ORDINARY SHARES

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 9

ORDINARY Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

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: 10

Total aggregate nominal value: 10

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.