

**Return of Allotment of Shares**Company Name: **"THE FOUR" - CHILDRENS BOOKS LIMITED**Company Number: **11125124**Received for filing in Electronic Format on the: **12/10/2018**

X7GFBAWA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2018

Class of Shares:	PREFERENCE	Number allotted	1300
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	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	1300
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Currency:	GBP	Aggregate nominal value:	1300
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Prescribed particulars

EACH SHARE IS ENTITLED TO A 50% DIVIDEND BUT DOES NOT HAVE ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1301
		Total aggregate nominal value:	1301
		Total aggregate amount unpaid:	1

Authorisation

Authenticated

This form was authorised by one of the following:

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