



## Return of Allotment of Shares

Company Name: **SHIRE OAK INTERNATIONAL LIMITED**

Company Number: **11141986**



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### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**15/04/2019**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **2000**

Nominal value of each share **0.01**

Amount paid: **100000**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>207400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2074</b>

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS: A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND C) ON A RETURN OF CAPITAL, TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>41615</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>416.15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>249015</b>
		Total aggregate nominal value:	<b>2490.15</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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