

**Return of Allotment of Shares**Company Name: **SHIRE OAK INTERNATIONAL LIMITED**Company Number: **11141986**Received for filing in Electronic Format on the: **06/03/2019**

X8007077

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/02/2019

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	50
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	205400
Currency:	GBP	Aggregate nominal value:	2054

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.

Class of Shares:	E	Number allotted	41615
	ORDINARY	Aggregate nominal value:	416.15
Currency:	GBP		

Prescribed particulars

THE E 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 E ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	247015
		Total aggregate nominal value:	2470.15
		Total aggregate amount unpaid:	1600.15

Authorisation

Authenticated

This form was authorised by one of the following:

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