

Return of Allotment of Shares

Company Name: Gordon Associates Ltd

Company Number: 12077812

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/11/2019

Class of Shares: ORDINARY Number allotted 1

"B" Nominal value of each share 1

Currency: GBP 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

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 1

"B" Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS, ONLY THE RIGHT TO A DIVIDEND AT THE DIRECTOR'S DISCRETION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.