Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **EURO AUCTIONS (UK) NO.2 LTD**
Company Number: **NI663692**

Received for filing in Electronic Format on the: **14/01/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **14/01/2020**

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

Non-cash consideration

ALLOTMENT OF 1 ORDINARY SHARE OF £1.00 TO GARDRUM HOLDINGS LIMITED IN CONSIDERATION FOR THE TRANSFER OF 1 ORDINARY SHARE OF £1.00 IN EURO AUCTIONS (UK) LTD FROM GARDRUM HOLDINGS LIMITED TO EURO AUCTIONS (UK) NO.2 LTD.

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**101**
Currency:	**GBP**	Aggregate nominal value:	**101**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**101**
		Total aggregate nominal value:	**101**
		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.