

Return of Allotment of Shares

Company Name: STIFFY'S SHOTS LIMITED

Company Number: SC220158

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Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 09/12/2013

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Nominal value of each share 0.01

Amount paid: 56

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 107924

Currency: GBP Aggregate nominal value: 107924

Amount paid per share 1

Amount unpaid per share 0

Prescibed particulars

THE DEFERRED SHARES OF £1 EACH HAVE NO RIGHTS TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO PARTICIPATE IN ANY DISTRIBUTIONS AND ARE IRREDEEMABLE.

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Amount paid per share 0.01

Amount unpaid per share 0

Prescibed particulars

THE ORDINARY SHARES OF £0.01P EACH HAVE RIGHT TO VOTE AT ALL GENERAL MEETINGS AND TO PARTICIPATE IN ALL DISTRIBUTIONS AND ARE IRREDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 117924

Total aggregate nominal value: 108024

Authorisation

Authenticated

This form was authorised by one of the following:

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