



Return of Allotment of Shares

Company Name: **W. & G. FOYLE LIMITED**

Company Number: **00945131**



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X7J13TKP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/10/2018

Class of Shares:	A ORDINARY	Number allotted	15883
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	111
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24014
Currency:	GBP	Aggregate nominal value:	1200.7

Prescribed particulars

VOTING RIGHTS ATTACHED TO EACH SHARE

Class of Shares:	A	Number allotted	15883
	ORDINARY	Aggregate nominal value:	794.15

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS UNLESS THE COMPANY HAS NOT PAID A DIVIDEND ON ITS DUE DATE WITHIN 14 DAYS OF THE DUE DATE FOR PAYMENT, AT WHICH POINT THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER SHARE UNTIL PAYMENT OF THE DIVIDEND. EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE A ORDINARY SHARES RANK BEHIND THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	39897
		Total aggregate nominal value:	1994.85
		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.