

SH01 (ef)

Return of Allotment of Shares



Company Name:

A & G Interiors Ltd.

Company Number: 03435931

Received for filing in Electronic Format on the: 24/04/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 19/10/2012

Class of shares ORDINARY £1.00 SHARES Number allotted 49

> Nominal value of 1

each share

Amount paid 3061.224

Amount unpaid

No shares allotted other than for cash

GBP

Currency

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal	100
Currency	GBP	value	
		Amount paid per share	1

Amount unpaid per share 0

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS. TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK PARRA PASSU AND ARE NOT REDEEMABLE.

Class of shares ORDINARY £1.00 SHARES Number allotted 49

Aggregate nominal 49

value **GBP** Currency

Amount paid per share 3061.224

Amount unpaid per share 0

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS. TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	149	
		Total aggregate nominal value	149	

Authorisation

Authenticated

This form was authorised by one of the following:

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