

#### **Return of Allotment of Shares**

Company Name: ARCHANT LIMITED

Company Number: 04126997

Received for filing in Electronic Format on the: 16/10/2018

#### X/GOEE20

### **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 15/10/2018

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Nominal value of each share 0.2

Amount paid: 0.7

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 14423322

Currency: GBP Aggregate nominal value: 2884664.4

Prescribed particulars

EACH SHARE IS ENTITLED: (A) TO ONE VOTE IN ANY CIRCUMSTANCES. (B) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 14423322

Total aggregate nominal value: 2884664.4

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.