

**Return of Allotment of Shares**Company Name: **A. Fletcher Limited**Company Number: **04459941**Received for filing in Electronic Format on the: **06/04/2017**

X63SOBUO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2017

Class of Shares:	'A'	Number allotted	36
	ORDINARY	Nominal value of each share	1
	GBP1	Amount paid:	1
	SHARES	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	'B'	Number allotted	9
	ORDINARY	Nominal value of each share	1
	GBP1	Amount paid:	1
	SHARES	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	45
	GBP1	Nominal value of each share	1
	SHARES	Amount paid:	1

Currency: **GBP** Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'B'	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'C'	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'D'	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	'E'	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	40
	GBP1	Aggregate nominal value:	40
	SHARES		
Currency:	GBP		

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.