



## Return of Allotment of Shares

Company Name: **G & N Tools Limited**

Company Number: **05948189**



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X33IRSB4

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**12/03/2014**

**Class of Shares:** **ORDINARY D**

**Currency:** **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>500</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>500</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>   |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b> |
|                         |                 | Amount unpaid per share  | <b>0</b> |

Prescribed particulars

**NO VOTING RIGHTS IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO EQUAL RIGHTS OF DIVIDENDS DECLARED FOR THIS CLASS OF SHARES. NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b> |
|                         |                 | Amount unpaid per share  | <b>0</b> |

Prescribed particulars

**NO ENTITLEMENT TO VOTE AT ANY MEETINGS EACH SHARE IS ENTITLED TO DIVIDENDS AS DELCARED FOR THIS PARTICULAR CLASS OF SHARES EACH SHARE HAS NO RIGHT OF DISTRIBUTION IN EVENT OF WINDING UP OF THE COMPANY**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b> |

Prescribed particulars

**NO VOTING RIGHTS IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO EQUAL RIGHTS TO DIVIDENDS DECLARED FOR THIS CATEGORY OF SHARES. NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>503</b> |
|           |            | Total aggregate nominal value: | <b>503</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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