

**Return of Allotment of Shares**Company Name: **TAG HAIR LIMITED**Company Number: **08047950**Received for filing in Electronic Format on the: **14/02/2017**

X609YIZC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2016

Class of Shares:	A ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN INCOME DISTRIBUTIONS.

Class of Shares:	B ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN INCOME DISTRIBUTIONS.

Class of Shares:	C ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN
INCOME DISTRIBUTIONS.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency: **GBP** Aggregate nominal value: **100**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	1
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ORDINARY Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN INCOME DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1
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ORDINARY Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN INCOME DISTRIBUTIONS.

Class of Shares:	C	Number allotted	1
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ORDINARY Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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.