

Return of Allotment of Shares

Company Name: No More Filing Ltd

Company Number: 08859127

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/01/2015

Class of Shares: ORDINARY Number allotted 4650

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 159500

Currency: GBP Aggregate nominal value: 1595

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO A DIVIDEND. FULL RIGHTS TO A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

Class of Shares: ORDINARY Number allotted 9524

A Aggregate nominal value: 95.24

Currency: GBP Amount paid per share 4.2

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO A DIVIDEND. FULL RIGHTS TO A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 169024

Total aggregate nominal value: 1690.24

Authorisation

Authenticated

This form was authorised by one of the following:

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