

Return of Allotment of Shares

Company Name: **BRAYFORD FORMATIONS 137 LIMITED**

Company Number: 09545514

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Shares Allotted (including bonus shares)

Date or period during which From

01/06/2015 shares are allotted

Class of Shares: ORDINARY Number allotted 99

Currency: **GBP** Nominal value of each share 1

> 1 Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO:- A) RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; B) RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; AND C) ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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