

Return of Allotment of Shares

Company Name: DAVID COATES WEALTH MANAGEMENT LIMITED

Company Number: 09560492

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/07/2015 31/07/2015

Class of Shares: ORDINARY Number allotted 123000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

THE CONSIDERATION WAS FOR THE PURCHASE OF THE BUSINESS AND THE ASSETS FROM DAVID COATES.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 123100

Currency: GBP Aggregate nominal value: 123100

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 123100

Total aggregate nominal value: 123100

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.