



Return of Allotment of Shares

Company Name: **PHENCO LIMITED**

Company Number: **09882965**



X6JODLHL

Received for filing in Electronic Format on the: **21/11/2017**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/08/2017

Class of Shares:	ORDINARY -	Number allotted	584050
	NON VOTING	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	3420900
	- NON	Aggregate nominal value:	3420900
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3421000
		Total aggregate nominal value:	3421000
		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.