

Return of Allotment of Shares

Company Name: LEADERS FIRST LTD

Company Number: 11160951

Received for filing in Electronic Format on the: 13/12/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/12/2019

Class of Shares: ORDINARY Number allotted 15000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A SHARES Number allotted 53

Currency: GBP Nominal value of each share 1

Amount paid: 266.76

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25000

Currency: GBP Aggregate nominal value: 25000

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: A Number allotted 280

Currency: GBP Aggregate nominal value: 280

Prescribed particulars

NO VOTING RIGHTS RIGHT TO A DIVIDEND RIGHT TO RETURN OF CAPITAL UPON CERTAIN INSOLVENCY EVENTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25280

Total aggregate nominal value: 25280

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.