

Return of Allotment of Shares

Company Name: KHAJWAL & COMPANY LTD

Company Number: 08631620

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/02/2016

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10
Currency: GBP Aggregate nominal value: 10
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

DIRECTORS HAVE DISCRETION TO ALLOCATE DIVIDENDS TO DIFFERENT CLASSIFICATION OF SHARE. ALL SHARES RANK PARRI PASSU

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

Authorisation

Authenticated

This form was authorised by one of the following:

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