

**Return of Allotment of Shares**Company Name: **ERNEST THOMAS & CO LTD**Company Number: **10135769**Received for filing in Electronic Format on the: **17/06/2016**

X59C4GWB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/06/2016	16/06/2016

Class of Shares: ORDINARY A**Currency: GBP**Number allotted **5**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

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

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

Class of Shares:	ORDINARY	Number allotted	5
	A	Aggregate nominal value:	5
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY A SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105

Authorisation

Authenticated

This form was authorised by one of the following:

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