

### **Return of Allotment of Shares**

Company Name: THE DISCOUNT CLUB LTD

Company Number: 09608543



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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 18/04/2016

Class of Shares: "ORDINARY Number allotted 3

A" 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 3

A" Aggregate nominal value: 3

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

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 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 0

Amount unpaid per share 1

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).

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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