



## Return of Allotment of Shares

Company Name: **ARDMORE ADVERTISING & MARKETING LIMITED**

Company Number: **NI022062**



Received for filing in Electronic Format on the: **21/02/2017**

X60PUG2Z

### Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**17/06/2016**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>695</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13202</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13202</b>
Prescribed particulars			
<b>EACH SHARE HAS ONE VOTE</b>			

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>25000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25000</b>
Prescribed particulars			
<b>EACH SHARE HAS NO VOTES</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>695</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>"B" ORDINARY SHARES HAVE NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>38897</b>
		Total aggregate nominal value:	<b>38203</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: ARDMORE ADVERTISING & MARKETING LIMITED**

**COMPANY NUMBER: NI022062**

**A SECOND FILED SH01 FORM WAS REGISTERED ON 16/03/2017.**