



Return of Allotment of Shares

Company Name: **F.J. GIBSON (GROUP) LIMITED**

Company Number: **00367463**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/09/2018

Class of Shares:	A ORDINARY	Number allotted	260
Currency:	EUR	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS WITH NO RESTRICTIONS.

Class of Shares:	PREFERENCE	Number allotted	12500
Currency:	GBP	Aggregate nominal value:	12500

Prescribed particulars

- 1. THE RIGHT TO A FIXED CUMULATIVE PREFERENCE DIVIDEND AT THE RATE OF 7.5% PER ANNUM WITH NO RIGHT TO VOTE OR TO PARTICIPATE IN ANY DISTRIBUTION OF PROFIT.**
- 2. THE RIGHT IN A WINDING UP TO PAYMENT OFF OF CAPITAL AND ANY ARREARS OF THE PREFERENTIAL DIVIDEND ON SUCH SHARES BUT NO FURTHER OR OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.**

Class of Shares:	A	Number allotted	260
	ORDINARY	Aggregate nominal value:	260

Currency: **EUR**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT CARRIES NO ADDITIONAL VOTING RIGHTS. SHARES IN THIS CLASS CAN ONLY BE HELD BY CURRENT SERVING DIRECTORS FOR THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52500
		Total aggregate nominal value:	52500
		Total aggregate amount unpaid:	0
Currency:	EUR	Total number of shares:	260
		Total aggregate nominal value:	260
		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.