



Return of Allotment of Shares

Company Name: **GB UK SYSTEMS LTD**

Company Number: **07499047**



Received for filing in Electronic Format on the: **23/10/2017**

X6HNNTWA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/02/2017

Class of Shares:	C -	Number allotted	1
	ORDINARY	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:	C -	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES CARRY NO RIGHTS TO VOTE AND NO RIGHT TO ATTEND GENERAL MEETINGS. THE “C” ORDINARY SHARES SHALL EACH CARRY THE RIGHT TO RECEIPT OF SUCH DIVIDENDS PAYABLE ON SUCH CLASS OR CLASSES OF SHARES AT SUCH TIMES, AT SUCH FREQUENCY AND AT SUCH PERCENTAGES AND IN SUCH AMOUNTS AND IN SUCH CIRCUMSTANCES AND ON SUCH CONDITIONS AS THE COMPANY IN GENERAL MEETING, ON THE RECOMMENDATION OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of Shares:	B -	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES CARRY NO RIGHTS TO VOTE AND NO RIGHT TO ATTEND GENERAL MEETINGS. THE “B” ORDINARY SHARES SHALL EACH CARRY THE RIGHT TO RECEIPT OF SUCH DIVIDENDS PAYABLE ON SUCH CLASS OR CLASSES OF SHARES AT SUCH TIMES, AT SUCH FREQUENCY AND AT SUCH PERCENTAGES AND IN SUCH AMOUNTS AND IN SUCH CIRCUMSTANCES AND ON SUCH CONDITIONS AS THE COMPANY IN GENERAL MEETING, ON THE RECOMMENDATION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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