

## **Return of Allotment of Shares**

Company Name: ICZ LIMITED
Company Number: 08651997



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**Shares Allotted (including bonus shares)** 

Date or period during which From

shares are allotted 15/01/2015

Class of Shares: ORDINARY Number allotted 8

SHARE Nominal value of each share 1

Currency: GBP Amount paid: 8

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10

SHARE Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS - THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE BETWEEN THE CLASSES OF SHARES. ON WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

## **Authorisation**

### Authenticated

This form was authorised by one of the following:

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