

Return of Allotment of Shares

Company Name: IAN GRAY & ASSOCIATES LIMITED

Company Number: 05118965

Received for filing in Electronic Format on the: 21/10/2022

XBF2N521

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **01/10/2022**

Class of Shares: ORDINARY B Number allotted 5
Currency: GBP 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 5

B Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO DIVIDENDS UP TO THE DISCRETION OF THE DIRECTOR.

NO PRIORITY UPON WINDING UP AND THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES ISSUED ARE ORDINARY SHARES WHICH RANK EQUALLY HAVING FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 105

Total aggregate nominal value: 105

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.