

**Return of Allotment of Shares**Company Name: **Beard & Fitch Limited**Company Number: **00851234**Received for filing in Electronic Format on the: **30/07/2018**

X7BB4RFE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2018

Class of Shares:	ORDINARY	Number allotted	250000
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	296327
Currency:	GBP	Aggregate nominal value:	296327

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	296327
		Total aggregate nominal value:	296327
		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.