



Return of Allotment of Shares

Company Name: **Scruffs Hairdressing Ltd**

Company Number: **05768741**



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X7F934JV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2018

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **2**

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:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

SHARES CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. SHARES CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES AS, ON THE RECOMMENDATION OF THE DIRECTORS, THE HOLDERS OF THE ORDINARY SHARES IN THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 16 HEREOF, PRESCRIBE. IN THE EVENT OF LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID ORDINARY SHARES SHALL CARRY THE RIGHT TO REPAYMENT OF CAPITAL AT THEIR PAR VALUE IN PREFERENCE TO THE FULLY PAID 'A' SHARES WHICH SHALL BE PAID IN PREFERENCE TO THE FULLY PAID 'B' SHARES WHICH SHALL BE PAID IN PREFERENCE TO THE FULLY PAID 'C' SHARES. IF AFTER ALL FOUR CLASSES OF SHARES HAVE BEEN REPAYED THEIR CAPITAL IN FULL AT THEIR PAR VALUE ANY SURPLUS REMAINING THEREAFTER SHALL BE DISTRIBUTED ENTIRELY AMONGST THE HOLDERS FOR THE TIME BEING OF THE ORDINARY SHARES IN THE COMPANY IN A DIRECT AND PRO-RATA PROPORTION TO THE NUMBER OF FULLY PAID ORDINARY SHARES HELD. THE HOLDERS FOR THE TIME BEING OF THE 'A', 'B' AND THE 'C' SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF SUCH SURPLUS ASSETS.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

SHARES CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. SHARES CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES AS, ON THE RECOMMENDATION OF THE DIRECTORS, THE HOLDERS OF THE ORDINARY SHARES IN THE COMPANY SHALL,

IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 16 HEREOF, PRESCRIBE. IN THE EVENT OF LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID ORDINARY SHARES SHALL CARRY THE RIGHT TO REPAYMENT OF CAPITAL AT THEIR PAR VALUE IN PREFERENCE TO THE FULLY PAID 'A' SHARES WHICH SHALL BE PAID IN PREFERENCE TO THE FULLY PAID 'B' SHARES WHICH SHALL BE PAID IN PREFERENCE TO THE FULLY PAID 'C' SHARES. IF AFTER ALL FOUR CLASSES OF SHARES HAVE BEEN REPAID THEIR CAPITAL IN FULL AT THEIR PAR VALUE ANY SURPLUS REMAINING THEREAFTER SHALL BE DISTRIBUTED ENTIRELY AMONGST THE HOLDERS FOR THE TIME BEING OF THE ORDINARY SHARES IN THE COMPANY IN A DIRECT AND PRO-RATA PROPORTION TO THE NUMBER OF FULLY PAID ORDINARY SHARES HELD. THE HOLDERS FOR THE TIME BEING OF THE 'A', 'B' AND THE 'C' SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF SUCH SURPLUS ASSETS.

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

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AND THE 'C' SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF SUCH SURPLUS ASSETS.

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42
		Total aggregate nominal value:	42
		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.