

#### **Return of Allotment of Shares**

Company Name: TOUCHWOOD CAPITAL LIMITED

Company Number: 10627670

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 05/10/2018

Class of Shares: A ORDINARY Number allotted 50000

Currency: GBP Nominal value of each share 5

Amount paid: 250000

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 30000

ORDINARY Aggregate nominal value: 5.01

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 30000

Total aggregate nominal value: 5.01

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.