



Return of Allotment of Shares

Company Name: **BEAUMONT INVEST SERVICES LTD**

Company Number: **08829638**



Received for filing in Electronic Format on the: **11/04/2017**

X645NZMP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
31/12/2016

| | | | |
|-------------------------|-----------------|-----------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 307699 |
| Currency: | EUR | Nominal value of each share | 1.17 |
| | | Amount paid: | 360007.83 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 307700 |
| Currency: | EUR | Aggregate nominal value: | 1.17 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | EUR | Total number of shares: | 307700 |
| | | Total aggregate nominal value: | 1.17 |
| | | 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.



Companies House

COMPANY NAME: BEAUMONT INVEST SERVICES LTD

COMPANY NUMBER: 08829638

A second filed SH01 was registered on 02/05/2017