Company Name: The Beaming Smile Company Limited
Company Number: 04185437

Received for filing in Electronic Format on the: 17/03/2014

Shares Allotted (including bonus shares)

Date or period during which shares are allotted: 17/03/2014

Class of Shares: B ORDINARY
Currency: GBP
Number allotted: 720000
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
SHARES

Number allotted 100
Aggregate nominal value: 100

Currency: GBP
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars
FULL VOTING RIGHTS. ARE ENTITLED TO DIVIDENDS. ARE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION INCLUDING A WINDING UP, BUT ARE NOT REDEEMABLE.

Class of Shares: B
ORDINARY

Number allotted 720000
Aggregate nominal value: 720000

Currency: GBP
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars
HAVE NO VOTING RIGHTS HAVE NO RIGHT TO DIVIDENDS HAVE A RIGHT TO PARTICIPATE IN WINDING UP
Statement of Capital (Totals)

Currency: GBP

Total number of shares: 720100
Total aggregate nominal value: 720100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CiC Manager.