Company Name: S. L. HARDWOODS LIMITED  
Company Number: 07951850  

Received for filing in Electronic Format on the: 16/09/2015

**Shares Allotted (including bonus shares)**

<table>
<thead>
<tr>
<th>Date or period during which shares are allotted</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>16/09/2015</td>
</tr>
</tbody>
</table>

**Class of Shares:** ORDINARY  
**Currency:** GBP  
**Number allotted:** 94  
**Nominal value of each share:** 1  
**Amount paid:** 1  
**Amount unpaid:** 0  

No shares allotted other than for cash

**Class of Shares:** ORDINARY B  
**Currency:** GBP  
**Number allotted:** 5  
**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  
**Currency:** GBP  
**Number allotted:** 95  
**Aggregate nominal value:** 95  
**Amount paid per share:** 1  
**Amount unpaid per share:** 0

**Prescribed particulars**

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

**Class of Shares:** ORDINARY  
**B**  
**Currency:** GBP  
**Number allotted:** 5  
**Aggregate nominal value:** 5  
**Amount paid per share:** 1  
**Amount unpaid per share:** 0

**Prescribed particulars**

**EQUAL RIGHTS**
Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 100 |
|          |     | Total aggregate nominal value: | 100 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.
COMPANY NAME: S. L. HARDWOODS LIMITED

COMPANY NUMBER: 07951850

A second filed SH01 was registered on 14/08/2018.