Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **CODE RESOURCES LTD**
Company Number: **06358340**

Received for filing in Electronic Format on the:**20/11/2017**

X6JMFT7E

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **17/11/2017**

Class of Shares:	**B ORDINARY**	Number allotted	**25**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**25**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**C ORDINARY**	Number allotted	**25**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**25**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**60**
Currency:	**GBP**	Aggregate nominal value:	**60**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND AND DISTRIBUTION RIGHTS

Class of Shares:	**B**	Number allotted	**25**
	ORDINARY	Aggregate nominal value:	**25**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS NO DIVIDENDS AND DISTRIBUTION RIGHTS

Class of Shares:	**C**	Number allotted	**25**
	ORDINARY	Aggregate nominal value:	**25**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS NO DIVIDENDS AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**110**
		Total aggregate nominal value:	**110**
		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.