

**Return of Allotment of Shares**Company Name: **Odessa Print Group Ltd**Company Number: **01703368**Received for filing in Electronic Format on the: **03/11/2015**

X4JF93G3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/09/2015

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY 1 | Number allotted | 200000 |
| | GBP | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 201250 |
| | 1 GBP | Aggregate nominal value: | 201250 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

**FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS FULL RIGHTS ON CAPITAL ,
REDEMPTION , AND DIVIDENDS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 201250 |
| | | Total aggregate nominal value: | 201250 |

Authorisation

Authenticated

This form was authorised by one of the following:

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