

Return of Allotment of Shares

Company Name: METROLINE LIMITED

Company Number: 02826284

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/06/2014

Class of Shares: ORDINARY Number allotted 40000000

Currency: GBP Nominal value of each share 1

Amount paid: **40000000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 61002000

Currency: GBP Aggregate nominal value: 61002000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 61002000

Total aggregate nominal value: 61002000

Authorisation

Authenticated

This form was authorised by one of the following:

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