

Return of Allotment of Shares

Company Name: REEF ONE LTD.

Company Number: 03689010



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/12/2015

Class of Shares: ORDINARY Number allotted 13

Currency: GBP 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 Number allotted 113

Currency: GBP Aggregate nominal value: 113

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP) WITH NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 113

Total aggregate nominal value: 113

Authorisation

Authenticated

This form was authorised by one of the following:

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