

Return of Allotment of Shares

Company Name: METAL POLISHING SUPPLIES UK LIMITED

Company Number: 03827784

Received for filing in Electronic Format on the: 05/12/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/12/2014

Class of Shares: A ORDINARY Number allotted 3

Currency: GBP Nominal value of each share 1

Amount paid: 3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: A Number allotted 3

ORDINARY Aggregate nominal value: 3

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE NO RIGHTS TO VOTING.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

Authorisation

Authenticated

This form was authorised by one of the following:

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