

Return of Allotment of Shares

Company Name: 3-CS LTD Company Number: 04023375



Received for filing in Electronic Format on the: 27/08/2014

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/08/2014

Class of Shares: ORDINARY A Number allotted 63000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.75

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2454802

A Aggregate nominal value: 24548.02

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2454802

Total aggregate nominal value: 24548.02

Authorisation

Authenticated

This form was authorised by one of the following:

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