

**Return of Allotment of Shares**Company Name: **EXHIBITION DISPLAY SOLUTIONS LTD.**Company Number: **04150614**Received for filing in Electronic Format on the: **23/01/2017**

X5YQUP4J

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/02/2016

Class of Shares:	A ORDINARY	Number allotted	20
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	20
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:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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