

Return of Allotment of Shares

Company Name: PURELY CREATIVE LIMITED

Company Number: 05191793

Received for filing in Electronic Format on the: 08/03/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/12/2016

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Nominal value of each share 1

Amount paid: 50000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

EACH SHARE HAS ONE VOTE. DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT OF WHICH DIVIDENDS ARE PAID. THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES ON WINDING UP. THE SHARES ARE NOT REDEEMABLE'

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100000

Total aggregate nominal value: 100000

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.