

**Return of Allotment of Shares**Company Name: **COULL LIMITED**Company Number: **06679670**Received for filing in Electronic Format on the: **23/02/2018**

X70EE5FC

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**23/09/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>78653</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>786.53</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>848553</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>8485.53</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3973757</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>39737.57</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2434265</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>24342.65</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1849603</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>18496.03</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99212</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>992.12</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>462146</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>4621.46</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>56238147</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>562381.47</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>68813</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>688.13</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>452746</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>4527.46</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9379</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>93.79</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32565</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>325.65</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>414982</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>4149.82</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>239460</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>2349.6</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2728906</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>27289.06</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>68813</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>688.13</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>79554263</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>795542.63</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6800</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>68</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>79561063</b>
		Total aggregate nominal value:	<b>795610.63</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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