

Return of Allotment of Shares

Company Name: ALEXANDRA'S FINANCIAL MANAGEMENT LIMITED

Company Number: 06806862

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/11/2013

Class of Shares: A ORDINARY Number allotted 2500

Currency: GBP Nominal value of each share 1

Amount paid: 2500

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: A Number allotted 2500

ORDINARY Aggregate nominal value: 2500

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2600

Total aggregate nominal value: 2600

Authorisation

Authenticated

This form was authorised by one of the following:

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