

Return of Allotment of Shares

Company Name: SO SUSSEX LIMITED

Company Number: 06838311

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X7ISV7H2

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 15/10/2018 15/10/2018

Class of Shares: ORDINARY G Number allotted 6
Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY G Number allotted 6

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: ORDINARY Number allotted 75

A Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS NON REDEEMABLE

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING NON EQUITY FULL DIVIDEND RIGHTS NON REDEEMABLE

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING NON EQUITY FULL DIVIDEND RIGHTS NON REDEEMABLE

Class of Shares: ORDINARY Number allotted 1

D Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING NON EQUITY FULL DIVIDEND RIGHTS NON REDEEMABLE

Class of Shares: ORDINARY Number allotted 1

E Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING NON EQUITY FULL DIVIDEND RIGHTS NON REDEEMABLE

Class of Shares: ORDINARY Number allotted 1

F Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING NON EQUITY FULL DIVIDEND RIGHTS NON REDEEMABLE

Class of Shares: ORDINARY Number allotted 20

G Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

NON VOTING NON EQUITY FULL DIVIDEND RIGHTS NON REDEEMABLE

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.