

Return of Allotment of Shares

Company Name: Alphakinetic Limited

Company Number: 06897969



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701110201

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/03/2017

Class of Shares: ORDINARY Number allotted 526

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 11050

Currency: GBP Aggregate nominal value: 11050

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS DECLARED AT THE SOLE DISCRETION OF THE DIRECTOR.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11050

Total aggregate nominal value: 11050

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.