

Return of Allotment of Shares

Company Name: BURE VALLEY GROUP LIMITED

Company Number: 07376297

Received for filing in Electronic Format on the: 08/04/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/04/2018

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 100

Amount paid: 100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS

Class of Shares: A Number allotted 99

ORDINARY Aggregate nominal value: 99

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.