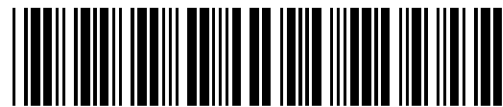


**Return of Allotment of Shares**Company Name: **ULTRA SEAL CONSERVATORIES LTD**Company Number: **07571887**Received for filing in Electronic Format on the: **17/10/2018**

X7GQYUE1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/10/2018	17/10/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **4**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	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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.