

Return of Allotment of Shares

Company Name: ALEXIS FILTERS LTD

Company Number: 07850221

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AACPON22

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/06/2021

Class of Shares: ORDINARY B Number allotted 1

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 4

B Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

ORDINARY B SHARES

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE RANKS EQUALLY IN RESPECT OF DIVIDENDS. EACH SHARE RANKS EQUALLY IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 104

Total aggregate nominal value: 104

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.