

Return of Allotment of Shares

Company Name: SUTRUE LIMITED

Company Number: 08011683

X8CSH7

Received for filing in Electronic Format on the: 28/08/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/04/2019 08/07/2019

Class of Shares: ORDINARY Number allotted 1824

Currency: GBP Nominal value of each share 0.01

Amount paid: 120000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 77729

Currency: GBP Aggregate nominal value: 777.29

Prescribed particulars

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING RIGHTS, EACH MEMBER SHALL HAVE ON VOTE PER ORDINARY SHARE. DIVIDEND RIGHTS- EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. EACH SHARE RANKS EQUALLY FRO ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY. REDEEMABLE SHARES- THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 77729

Total aggregate nominal value: 777.29

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.