

Return of Allotment of Shares

Company Name: CODERAIL LTD

Company Number: 08295221



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/08/2015

Class of Shares: ORDINARY Number allotted 9

£1 Nominal value of each share 1

Currency: GBP Amount paid: 9

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

£1 Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.