

SH01 (ef)

Return of Allotment of Shares



SEKO LOGISTICS GROUP LIMITED Company Name:

Company Number: 08735136

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 17/10/2013

Class of shares Number allotted ORD 16499

Nominal value of 0.01

each share

Amount paid 165 Currency **GBP**

Amount unpaid

Non-cash **ORDINARY SHARES**

consideration

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	16500
Currency	GBP	Aggregate nominal value	165
		Amount paid per share	0.01
		Amount unpaid per share 0	

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	16500
		Total aggregate nominal value	165

Authorisation

Authenticated

This form was authorised by one of the following:

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