

Return of Allotment of Shares

Company Name: BOARSTATANT LIMITED

Company Number: 08837434

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X2ZMMB94

Shares Alloted (including bonus shares)

Date or period during which From To

shares are allotted 13/01/2014 13/01/2014

То

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 2

Non-cash consideration

UNRESTRICTED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Amount paid per share 0

Amount unpaid per share 2

Prescibed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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