

Return of Allotment of Shares

Company Name: DUCAS CAPITAL MANAGEMENT LTD

Company Number: 08851667

V47V60GI

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/10/2015

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Nominal value of each share 1

Amount paid: 2000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3000

Currency: GBP Aggregate nominal value: 3000

Amount paid per share 1

Amount unpaid per share 1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3000

Total aggregate nominal value: 3000

Authorisation

Authenticated

This form was authorised by one of the following:

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