

Return of Allotment of Shares

Company Name: CENTURY SECURE GROUP (UK) LTD

Company Number: 08971694

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/04/2018

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 51

Currency: GBP Aggregate nominal value: 51

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares: A Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING, NON EQUITY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 52

Total aggregate nominal value: 52

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.