

### **Return of Allotment of Shares**

Company Name: Primestone Capital Services (Uk) Limited

Company Number: 09006336

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 25/09/2014

Class of Shares: ORDINARY Number allotted 598000

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 897895

Currency: GBP Aggregate nominal value: 897895

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REEDEMABLE SHARES - THE SHARES ARE NOT REEDEMANLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 897895

Total aggregate nominal value: 897895

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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