

Return of Allotment of Shares

Company Name: ARUL INVESTMENTS LTD

Company Number: 09076032

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/06/2015

Class of Shares: B ORDINARY Number allotted 20

Currency: GBP Nominal value of each share 1

Amount paid: 20

Amount unpaid: **0**

Non-cash consideration

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

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).

Class of Shares: B Number allotted 40

ORDINARY Aggregate nominal value: 40

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

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: 60

Total aggregate nominal value: 60

Authorisation

Authenticated

This form was authorised by one of the following:

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