

Return of Allotment of Shares

Company Name: BAYNCORE LIMITED

Company Number: 09109459

Received for filing in Electronic Format on the: 19/08/2016

X5DPAMF4

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/08/2016 18/08/2016

Class of Shares: ORDINARY Number allotted 9859

Currency: GBP Nominal value of each share 0.001

Amount paid: 7.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 197176

Currency: GBP Aggregate nominal value: 197.176

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 197176

Total aggregate nominal value: 197.176

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.