

Return of Allotment of Shares

Company Name: BAYNCORE LIMITED

Company Number: 09109459

Received for filing in Electronic Format on the: 25/10/2016

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/10/2016 11/10/2016

Class of Shares: ORDINARY Number allotted 2323

Currency: GBP Nominal value of each share 0.001

Amount paid: 12

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 199499

Currency: GBP Aggregate nominal value: 199.499

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: 199499

Total aggregate nominal value: 199.499

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.