

Return of Allotment of Shares

Company Name: BEAR PROJECT YPT LIMITED

Company Number: 09140054

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Received for filing in Electronic Format on the: 22/08/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/08/2014

Class of Shares: ORDINARY Number allotted 600

Currency: GBP Nominal value of each share 1

Amount paid: 600

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES IN RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE PARTICIPATES PARI PASSU WITH ALL OTHER ORDINARY SHARES ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

Authorisation

Authenticated

This form was authorised by one of the following:

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