

**Return of Allotment of Shares**Company Name: **ALEXI BOOKS LTD**Company Number: **09211904**Received for filing in Electronic Format on the: **28/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/12/2015

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **188163**Nominal value of each share **0.0001**Amount paid: **0.8**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1188163
	ORDINARY	Aggregate nominal value:	118
Currency:	GBP	Amount paid per share	0.8
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	20108
	INVESTMENT	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	0.8
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS ATTACHED. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1208271
		Total aggregate nominal value:	120

Authorisation

Authenticated

This form was authorised by one of the following:

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