

Return of Allotment of Shares

Company Name: REAL ALLOY UK HOLDCO LTD.

Company Number: 09329747

Received for filing in Electronic Format on the: 28/12/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/12/2016

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **6713081.97**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1001Currency:GBPAggregate nominal value:1001

Prescribed particulars

ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1001

Total aggregate nominal value: 1001

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.