

Return of Allotment of Shares

Company Name: ANAEROBIC ADVANTAGE LIMITED

Company Number: 09398021

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XA4O34OJ

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/06/2016**

Class of Shares: A ORDINARY Number allotted 7525065

Currency: GBP Nominal value of each share 7525065

Amount paid: **7525065**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 7525065

ORDINARY Aggregate nominal value: **7525065**

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 1500000

ORDINARY Aggregate nominal value: 1500000

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9025165

Total aggregate nominal value: 9025165

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.