

Return of Allotment of Shares

Company Name: **NUPLACE LIMITED**

Company Number: 09522014

Received for filing in Electronic Format on the: 26/01/2018

Shares Allotted (including bonus shares)

Date or period during which From

27/12/2017 shares are allotted

Class of Shares: ORDINARY Number allotted 400000

Currency: **GBP** Nominal value of each share 1

> 1 Amount paid:

> Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8250000

Currency: GBP Aggregate nominal value: 8250000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8250000

Total aggregate nominal value: 8250000

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.