

Return of Allotment of Shares

Company Name: IBSTOCK PLC

Company Number: 09760850



Y6KRAVIY

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/11/2017 01/12/2017**

Class of Shares: ORDINARY Number allotted 13156

Currency: GBP Nominal value of each share 131.56

Amount paid: 131.56

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 406412983

Currency: GBP Aggregate nominal value: 4064129.83

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 406412983

Total aggregate nominal value: 4064129.83

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.