

Return of Allotment of Shares

Company Name: CORYLOS LIMITED

Company Number: 09919284

Received for filing in Electronic Format on the: 16/10/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/10/2017

Class of Shares: ORDINARY Number allotted 145000

Currency: GBP Nominal value of each share 5

Amount paid: **475000**

Amount unpaid: 250000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1294994

Currency: GBP Aggregate nominal value: 1224999

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1294994

Total aggregate nominal value: 1224999

Total aggregate amount unpaid: 250000

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: CORYLOS LIMITED

COMPANY NUMBER: 09919284

A second filed SH01 was registered on 10/09/2018