

Return of Allotment of Shares

Company Name: ALBASH LIMITED

Company Number: 09938016

X8FOFCO9

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **06/01/2016 06/01/2016**

Class of Shares: ORDINARY Number allotted 220000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 220000

Currency: GBP Aggregate nominal value: 220000

Prescribed particulars

WITH REGARD TO VOTING, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. AS FOR DIVIDENDS EACH SHARE HAS EQUAL RIGHTS. AND WITH REGARD TO A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY, EACH SHARE IS ENTITLED TO PARTICIPATE IN SUCH A DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 220000

Total aggregate nominal value: 220000

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.