

Return of Allotment of Shares

Company Name: CORDAGE 1 LIMITED

Company Number: 10058071

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Received for filing in Electronic Format on the: 08/04/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/04/2019 08/04/2019

Class of Shares: ORDINARY Number allotted 25

Currency: GBP Nominal value of each share 100

Amount paid: 100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 125

Currency: GBP Aggregate nominal value: 12500

Prescribed particulars

ORDINARY SHARES 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: 125

Total aggregate nominal value: 12500

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.