

Return of Allotment of Shares

Company Name: ARROW BUSINESS COMMUNICATIONS HOLDINGS LIMITED

Company Number: 10233878

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X7DU1196

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/07/2018

Class of Shares: C ORDINARY Number allotted 2000

Currency: GBP Nominal value of each share 0.001

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.001

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 0.001

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: A Number allotted 500000

ORDINARY Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 310000

ORDINARY Aggregate nominal value: 310

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 163100

ORDINARY Aggregate nominal value: 163.1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: D Number allotted 20000

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTIBUTIONS

Class of Shares: E Number allotted 2900

ORDINARY Aggregate nominal value: 2.9

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Electronically filed document for Company Number:

Statement of Capital (Totals)

Currency: GBP Total number of shares: 996000

Total aggregate nominal value: 996

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.