

**Return of Allotment of Shares**Company Name: **2R CAPITAL LIMITED**Company Number: **10244316**Received for filing in Electronic Format on the: **12/01/2017**

X5XYA59U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2016

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5010000
Currency:	GBP	Aggregate nominal value:	50100

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ON A POLL, EACH ORDINARY SHAREHOLDER IS ENTITLED TO ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO RECIEVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP). NO ORDINARY SHARE IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5010000
		Total aggregate nominal value:	50100
		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.