

Return of Allotment of Shares

Company Name: RFCZ (UK) LTD

Company Number: 10649257

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/03/2018 29/03/2018

Class of Shares: ORDINARY Number allotted 40000

Currency: USD Nominal value of each share 1

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 161002

Currency: USD Aggregate nominal value: 161002

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE AT THE OPTION OF THE HOLDER BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: USD Total number of shares: 161002

Total aggregate nominal value: 161002

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.