

Return of Allotment of Shares

Company Name: LLANFAELOG RHOSNEIGR LTD

Company Number: 10856336

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Received for filing in Electronic Format on the: 20/11/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/11/2018

Class of Shares: B ORDINARY Number allotted 32

Currency: GBP Nominal value of each share 1

Amount paid: 32

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40

Currency: GBP Aggregate nominal value: 40

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares: B Number allotted 92

ORDINARY Aggregate nominal value: 92

Currency: GBP

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 132

Total aggregate nominal value: 132

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.