

Return of Allotment of Shares

Company Name: PICKED GROUP LIMITED

Company Number: 10885111

Received for filing in Electronic Format on the: 30/10/2017

X6I54RY

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/08/2017

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.0625

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES ISUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING ROGHTS- ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE: AND (C) RIGHTS RO PARTICIPATE IN AMY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000000

Total aggregate nominal value: 100

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.



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A second filed SH01 was registered on 28/12/2017.