

**Return of Allotment of Shares**Company Name: **NITUMEN LIMITED**Company Number: **11371495**Received for filing in Electronic Format on the: **14/09/2018**

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**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**04/07/2018**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>8900</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>888.889</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>888.889</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE 1,000 A2 ORDINARY SHARES WERE ALLOTTED IN CONSIDERATION FOR £888,889  
INTEREST-FREE UNSECURED LOAN NOTES 2019 ISSUED BY CANDUMEN LIMITED  
(NO.11372194) CONSTITUTED BY AN INSTRUMENT DATED 4 JULY 2018.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>9000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>90</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - HOLDERS OF A1 ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - ANY DIVIDEND PAID TO HOLDERS OF A1 ORDINARY SHARES, MUST ALSO BE PAID TO HOLDERS OF A2 SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - THE HOLDERS OF A1 ORDINARY SHARES RANK EQUALLY FOR A DISTRIBUTION MADE ON A WINDING UP. THE A1 ORDINARY SHARES CAN BE REDEEMABLE AT THE OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - HOLDERS OF A2 ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - ANY DIVIDEND PAID TO HOLDERS OF A1 ORDINARY SHARES, MUST ALSO BE PAID TO HOLDERS OF A2 SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - THE HOLDERS OF A2 ORDINARY SHARES RANK EQUALLY FOR A DISTRIBUTION MADE ON A WINDING UP. THE A2 ORDINARY SHARES CAN BE REDEEMABLE AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.