Return of Allotment of Shares

Company Name: ROCARA HOLDINGS LIMITED

Company Number: NI646053

Received for filing in Electronic Format on the: 29/08/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/08/2017

Class of Shares: ORDINARY Number allotted 98

Currency: GBP Nominal value of each share 1

Amount paid: 1220

Amount unpaid: 0

Non-cash consideration

98 ORDINARY SHARES OF £1.00 EACH IN FUSION BESPOKE MANUFACTURING LIMITED

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 490000

Amount unpaid: 0

Non-cash consideration

2 ORDINARY SHARES OF £1.00 EACH IN ROCARA LIMITED

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 140

Amount unpaid: 0

Non-cash consideration

100 ORDINARY SHARES OF £1.00 EACH IN 50 CAL DETAILING LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 202

Currency: GBP Aggregate nominal value: 202

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 202

Total aggregate nominal value: 202

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.