

Return of Allotment of Shares

Company Name: **EXEL HOLDINGS LIMITED**

Company Number: 01505040

X8EMU11X

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/07/2019

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Nominal value of each share 1

Amount paid: 500

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5100000

Currency: GBP Aggregate nominal value: 5100000

Prescribed particulars

RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS, RIGHTS TO PARTICIPATE IN RETURN OF CAPITAL, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5100000

Total aggregate nominal value: 5100000

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.