

SH01(ef)

Return of Allotment of Shares

Company Name

BATUS LIMITED

Company Number

01650591

Received for filing in Electronic Format on the 21/10/2015

Shares Allotted (including bonus shares)

Date or period during which

From

shares are allotted

15/12/2014

Class of Shares:

ORDINARY

Number allotted

250000

Currency

GBP

Nominal value of each share

Amount paid

1

Amount unpaid

0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares:

ORDINARY

Number allotted

5000100

Currency

GBP

Aggregate nominal value

5000100

Amount paid per share

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Amount unpaid per share

0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

Currency

GBP

Total number of shares:

5000100

Total aggregate nominal value

5000100

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: BATUS LIMITED

COMPANY NUMBER: 01650591

A second filed SH01 was registered on 12/11/2015