

Return of Allotment of Shares

Company Name: PINKO LIMITED

Company Number: 01956400

X8Y4T1DL

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/02/2020 04/02/2020**

Class of Shares: ORDINARY Number allotted 998

Currency: GBP Nominal value of each share 1

Amount paid: 998

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

(1) ALL SHARES HAVE EQUAL VOTING RIGHTS. VOTING RIGHTS ARE ON THE BASIS ONE SHARE EQUALS ONE VOTE. (2) ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS I.E. DIVIDEND ON PROPORTION OF SHAREHOLDING. (3) ALL SHARES HAVE EQUAL RIGHTS IN THE EVENT OF A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP). (4) SUBJECT TO THE PROVISIONS OF THE ACT SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL OR MAY BE REDEEMED SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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.