

Return of Allotment of Shares

Company Name: GOODWEIGHT LIMITED

Company Number: 02595297

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AUSCATII

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/06/2017

Class of Shares: ORDINARY Number allotted 197537

Currency: GBP Nominal value of each share 1

Amount paid: 2.03

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 712537

Currency: GBP Aggregate nominal value: 712537

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 712537

Total aggregate nominal value: 712537

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.