

**Return of Allotment of Shares**Company Name: **MURPAK LIMITED**Company Number: **02749401**Received for filing in Electronic Format on the: **30/04/2018**

X74Y5FTN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2018

| | | | |
|-------------------------|-----------------|-----------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | CLASS J | Nominal value of each share | 1 |
| | SHARE | Amount paid: | 1 |
| Currency: | GBP | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | CLASS K | Nominal value of each share | 1 |
| | SHARE | Amount paid: | 1 |
| Currency: | GBP | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 10 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO VOTING RIGHTS | | | |

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NON VOTING | | | |

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | E | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 10 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO VOTING RIGHTS | | | |

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | F | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 10 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO VOTING RIGHTS | | | |

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | G | Number allotted | 12 |
| | ORDINARY | Aggregate nominal value: | 12 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO VOTING RIGHTS | | | |

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | H | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

DIVIDEND ONLY

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |

VOTING

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | CLASS J | Aggregate nominal value: | 1 |

SHARE

Currency: **GBP**

Prescribed particulars

NONE VOTING, DIVIDEND ONLY

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | CLASS | Aggregate nominal value: | 1 |

K

SHARE

Currency: **GBP**

Prescribed particulars

NONE VOTING, DIVIDEND ONLY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 147 |
| | | Total aggregate nominal value: | 147 |
| | | 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.