

Return of Allotment of Shares

Company Name: Melcom Electronics Limited

Company Number: 03131115

Received for filing in Electronic Format on the: 18/01/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/01/2019 18/01/2019

Class of Shares: A ORDINARY Number allotted 1053

Currency: GBP Nominal value of each share 1

Amount paid: 3.8

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1053

ORDINARY Aggregate nominal value: 1053

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Aggregate nominal value: 20000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21053

Total aggregate nominal value: 21053

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.