

Return of Allotment of Shares

Company Name: Euro Army and Navy Stores Limited

Company Number: 03526671

Received for filing in Electronic Format on the: 17/08/2018

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/03/2018

Class of Shares: ORDINARY Number allotted 30000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 30002

Currency: GBP Aggregate nominal value: 30002

Prescribed particulars

HAS VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 30003

Total aggregate nominal value: 30003

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.