

Return of Allotment of Shares

Company Name: BELLEX H LIMITED

Company Number: 03919693



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/07/2017

Class of Shares: ORDINARY Number allotted 1390000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

CAPITALISATION OF LOAN PREVIOUSLY PROVIDED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1391750

Currency: GBP Aggregate nominal value: 1391750

Prescribed particulars

ORDINARY VOTING SHARES OF £1.00 EACH

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1391750

Total aggregate nominal value: 1391750

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.