Return of Allotment of Shares

Company Name: BLIBY PLASTICS LIMITED

Company Number: 03959164

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 30/06/2015

Class of Shares: B ORDINARY Number allotted 250

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: D ORDINARY Number allotted 417

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 2000

ORDINARY Aggregate nominal value: 2000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE ORDINARY SHARES ARE ENTITLED TO VOTE, SHARE IN DIVIDENDS AND CAPITAL ON A WINDING-UP. NON-REDEEMABLE.

Class of Shares: B Number allotted 2000

ORDINARY Aggregate nominal value: 2000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE ORDINARY SHARES ARE ENTITLED TO VOTE, SHARE IN DIVIDENDS AND CAPITAL ON A WINDING-UP. NON-REDEEMABLE.

Class of Shares: C Number allotted 2000

ORDINARY Aggregate nominal value: 2000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE ORDINARY SHARES ARE ENTITLED TO VOTE, SHARE IN DIVIDENDS AND CAPITAL ON A WINDING-UP. NON-REDEEMABLE.

Class of Shares: D Number allotted 667

ORDINARY Aggregate nominal value: 667

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE ORDINARY SHARES ARE ENTITLED TO	VOTE, SHARE IN DIV	IDENDS AND CAPITAL
ON A WINDING-UP. NON-REDEEMABLE.		
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Statement of Capital (Totals)

Currency: GBP Total number of shares: 6667

Total aggregate nominal value: 6667

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.