

Return of Allotment of Shares

Company Name: Alpha Partners Leasing Limited

Company Number: 04133746

Received for filing in Electronic Format on the: 21/07/2017

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/07/2017 13/07/2017

Class of Shares: US\$A Number allotted 100

ORDINARY Nominal value of each share 1

Currency: USD Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: US\$A Number allotted 550

ORDINARY Aggregate nominal value: 550

Currency: USD

Prescribed particulars

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of Shares: US\$B Number allotted 450

ORDINARY Aggregate nominal value: 450

Currency: USD

Prescribed particulars

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Statement of Capital (Totals)

Currency: USD Total number of shares: 1000

Total aggregate nominal value: 1000

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.



COMPANY NAME: ALPHA PARTNERS LEASING LIMITED

COMPANY NUMBER: 04133746

A second filed SH01 was registered on 22/08/2017.