

Return of Allotment of Shares

Company Name: Duke Bars Limited

Company Number: 04214816

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213111 (1751

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/09/2014

Class of Shares: ORDINARY Number allotted 526

1P Nominal value of each share 0.01

Currency: GBP Amount paid: 190.114068

Amount unpaid: 3.2E-5

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

1P Aggregate nominal value: **100**

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 526

1P Aggregate nominal value: **5.26**

Currency: GBP Amount paid per share 190.114068

Amount unpaid per share 0.000032

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10526

Total aggregate nominal value: 105.26

Authorisation

Authenticated

This form was authorised by one of the following:

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