

**Return of Allotment of Shares**Company Name: **ReOx Limited**Company Number: **04728146**Received for filing in Electronic Format on the: **06/06/2016**

X58LQJVS

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**06/05/2016**

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>16312</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.0001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>281814</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>28.1814</b>
		Amount paid per share	<b>3.13862</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES THE ORDINARY SHARES, THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>126000</b>
	<b>A</b>	Aggregate nominal value:	<b>12.6</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.85381</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES THE ORDINARY SHARES, THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16312</b>
	<b>B</b>	Aggregate nominal value:	<b>1.6312</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.0001</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES THE ORDINARY SHARES, THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24468</b>
	<b>C</b>	Aggregate nominal value:	<b>2.4468</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>0.0001</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES THE ORDINARY SHARES, THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>448594</b>
		Total aggregate nominal value:	<b>44.8594</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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