

**Return of Allotment of Shares**Company Name: **PROCUREMENT LEADERS LIMITED**Company Number: **05013101**Received for filing in Electronic Format on the: **20/04/2018**

X748L4A0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/12/2017

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 17250 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 2.98 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1388044 |
| Currency: | GBP | Aggregate nominal value: | 1388.044 |

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1388044 |
| | | Total aggregate nominal value: | 1388.044 |
| | | 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.