



## Return of Allotment of Shares

Company Name: **RESTORE PLC**

Company Number: **05169780**



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## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**26/08/2016**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **12143632**

Nominal value of each share **0.05**

Amount paid: **2.9**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	112052458
Currency:	GBP	Aggregate nominal value:	5602622.9

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>112052458</b>
		Total aggregate nominal value:	<b>5602622.9</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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