

Return of Allotment of Shares

Company Name: ALLNEX INDUSTRIES UK LIMITED

Company Number: 05235411

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X7KIALPC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/11/2016 23/11/2016

Class of Shares: ORDINARY Number allotted 47865402

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8448236

Currency: GBP Aggregate nominal value: 8448236

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8448236

Total aggregate nominal value: 8448236

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: ALLNEX INDUSTRIES UK LIMITED

COMPANY NUMBER: 05235411

A second filed SH01 was registered on 21/12/2018.