

Return of Allotment of Shares

Company Name: AQUAPAK POLYMERS LTD

Company Number: 05343342

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XBUK9ILD

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/12/2022 31/12/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 17580588.71

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 39341210

ORDINARY Aggregate nominal value: 393412.1

Currency: GBP

Prescribed particulars

GENERAL PROVISION FOR VOTING RIGHTS AS SET OUT IN SECTION 284 OF COMPANIES ACT 2006

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 39341214

Total aggregate nominal value: 393416.1

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.