

SH01(ef)

Return of Allotment of Shares

Company Name:ALIGNED INTERNATIONAL LIMITEDCompany Number:05743695

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Shares Allotted (including bonus shares)

From

01/04/2019

Date or period during which

shares are allotted

Class of Shares:A ORDINARYCurrency:GBP

| Number allotted | 1 |
|-----------------------------|---|
| Nominal value of each share | 1 |
| Amount paid: | 1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

XB7SB9TD

Statement of Capital (Share Capital)

| Class of Shares: Currency: Prescribed particula EACH SHARE WIL | ORDINARY GBP rs L CARRY ONE VOTE | Number allotted Aggregate nominal value: | 100 100 |
|---|---|---|------------|
| Class of Shares: Currency: | A ORDINARY GBP | Number allotted Aggregate nominal value: | 1 1 |

Prescribed particulars

EACH SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 101 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 101 |
| | | Total aggregate amount unpaid: | 100 |

Authorisation

Authenticated

This form was authorised by one of the following:

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