

Return of Allotment of Shares

Company Name: WATCHBATTERY (UK) LIMITED

Company Number: 05750235

X81ZTRWX

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/07/2018

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

AS PER THE ARTICLES

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

AS PER THE ARTICLES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7

Total aggregate nominal value: 7

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.