

Return of Allotment of Shares

Company Name: SUPAFIX LIMITED

Company Number: 06668086

VSCAL BMD

Received for filing in Electronic Format on the: 21/08/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/08/2019

Class of Shares: C ORDINARY Number allotted 100

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: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS AND WILL NOT BE ENTITLED TO ANY SHARE OF THE COMPANY'S ASSETS ON WINDING UP.

Class of Shares: C Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS BUT HAS NO VOTING RIGHTS AND CANNOT PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 300

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.