

Return of Allotment of Shares

Company Name: BLUE SPECK FINANCIAL LTD

Company Number: 06909772

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/11/2013

Class of Shares: ORDINARY Number allotted 1769

£0.001 Nominal value of each share 0.001

Currency: GBP Amount paid: 16.3934

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 975

£0.001 Aggregate nominal value: 0.975

Currency: GBP Amount paid per share 16.4103

Amount unpaid per share 0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of Shares: ORDINARY Number allotted 1524

£0.001 Aggregate nominal value: 1.524

Currency: GBP Amount paid per share 16.4042

Amount unpaid per share 0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of Shares: ORDINARY Number allotted 610

£0.001 Aggregate nominal value: 0.61

Currency: GBP Amount paid per share 16.4

Amount unpaid per share 0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of Shares: ORDINARY Number allotted 6098

£0.001 Aggregate nominal value: 6.098

Currency: GBP Amount paid per share 16.398

Amount unpaid per share 0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of Shares: ORDINARY Number allotted 2684

£0.001 Aggregate nominal value: 2.684

Currency: GBP Amount paid per share 16.3934

Amount unpaid per share 0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of Shares: ORDINARY Number allotted 830

£0.001 Aggregate nominal value: 0.83

Currency: GBP Amount paid per share 16.3855

Amount unpaid per share 0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of Shares: ORDINARY Number allotted 305

£0.001 Aggregate nominal value: 0.305

Currency: GBP Amount paid per share 16.3803

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of Shares: ORDINARY Number allotted 80000

£0.001 Aggregate nominal value: 80

Currency: GBP Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 93026

Total aggregate nominal value: 93.026

Authorisation

Authenticated

This form was authorised by one of the following:

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