

### **Return of Allotment of Shares**

Company Name: GENTIANES SOLUTIONS LTD

Company Number: 06916506

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 03/12/2015

Class of Shares: ORDINARY Number allotted 4202

Currency: GBP Nominal value of each share 0.01

Amount paid: 71.88

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 33582

Currency: GBP Aggregate nominal value: 335.82

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE RANKS EQUALLY IN RESPECT OF DIVIDENDS, DISTRIBUTIONS AND ON A RETURN OF CAPITAL/WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 33582

Total aggregate nominal value: 335.82

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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