

Return of Allotment of Shares

Company Name: ALLIANCE FLEXIBLES LIMITED

Company Number: 07385345

Received for filing in Electronic Format on the: 14/08/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/09/2017

Class of Shares: B ORDINARY Number allotted 2

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

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.