

Return of Allotment of Shares

Company Name: Ark Horizons Limited

Company Number: 07404268

X753BVV1

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/04/2018

Class of Shares: ORDINARY Number allotted 1

"E" NON- Nominal value of each share 1

VOTING Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

"B" Aggregate nominal value: 1

NON-

VOTING

Currency: GBP

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR LIQUIDATION. NON REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

"C" Aggregate nominal value: 1

NON-

VOTING

Currency: GBP

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR LIQUIDATION. NON REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

"D" Aggregate nominal value: 1

NON-

VOTING

Currency: GBP

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS.. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR LIQUIDATION. NON REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

"E" Aggregate nominal value: 1

NON-

VOTING

Currency: GBP

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR LIQUIDATION. NON REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

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.