



Return of Allotment of Shares

Company Name: **RELENDEX LIMITED**

Company Number: **07486328**



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X2OA46BT

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
21/08/2013

Class of Shares: B ORDINARY

Currency: GBP

Number allotted

6899

Nominal value of each share

0.01

Amount paid:

676401.35

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	71495
	ORDINARY	Aggregate nominal value:	714.95
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	40511
	ORDINARY	Aggregate nominal value:	405.11
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112006
		Total aggregate nominal value:	1120.06

Authorisation

Authenticated

This form was authorised by one of the following:

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