



Return of Allotment of Shares

Company Name: **RELENDEX LIMITED**

Company Number: **07486328**



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X3AYCUOH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/05/2014

Class of Shares: B ORDINARY

Currency: GBP

Number allotted **600**

Nominal value of each share **0.01**

Amount paid: **30000**

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 | 48088 |
| | ORDINARY | Aggregate nominal value: | 480.88 |
| Currency: | GBP | Amount paid per share | 0.01 |
| | | Amount unpaid per share | 0 |

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Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 119583 |
| | | Total aggregate nominal value: | 1195.83 |

Authorisation

Authenticated

This form was authorised by one of the following:

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