

**Return of Allotment of Shares**Company Name: **RELENDEX LIMITED**Company Number: **07486328**Received for filing in Electronic Format on the: **22/10/2014**

X3J18EEH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/05/2014

Class of Shares: B ORDINARYCurrency: **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

Prescribed particulars

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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.