

**Return of Allotment of Shares**Company Name: **RELENDEX LIMITED**Company Number: **07486328**Received for filing in Electronic Format on the: **18/05/2015**

X47P3E2B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/03/2015	14/04/2015

Class of Shares: B ORDINARY**Currency: GBP****Number allotted 55837****Nominal value of each share 0.01****Amount paid: 25052.5****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	162093
	ORDINARY	Aggregate nominal value:	1620.93
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:	233588
		Total aggregate nominal value:	2335.88

Authorisation

Authenticated

This form was authorised by one of the following:

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