

**Return of Allotment of Shares**Company Name: **RELENDEX LIMITED**Company Number: **07486328**Received for filing in Electronic Format on the: **28/03/2018**

X72P9MOO

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/12/2017**

**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **206424**Nominal value of each share **2064.24**Amount paid: **0.65**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>71495</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>714.95</b>

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>9391165</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>93911.65</b>

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9462660</b>
		Total aggregate nominal value:	<b>94626.6</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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