

**Return of Allotment of Shares**Company Name: **RELENDEX LIMITED**Company Number: **07486328**Received for filing in Electronic Format on the: **04/06/2018**

X77EAK55

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/04/2018

Class of Shares:	B ORDINARY	Number allotted	225000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.1
		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**

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	10043743
	ORDINARY	Aggregate nominal value:	100437.43

Currency: **GBP**

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10115238
		Total aggregate nominal value:	101152.38
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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