

Return of Allotment of Shares

Company Name: MINICABSTER LIMITED

Company Number: 07581008

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/10/2015

Class of Shares: ORDINARY Number allotted 5556

Currency: GBP Nominal value of each share 0.01

Amount paid: 4.5

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5556

Currency: GBP Aggregate nominal value: 55.56

Amount paid per share 4.5

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO THE COMPANY IN RESPECT OF VOTING DIVIDENDS & CAPITAL DISTRUBUTION

Class of Shares: ORDINARY Number allotted 32770

Currency: GBP Aggregate nominal value: 327.7

Amount paid per share 69.712384

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO THE COMPANY IN RESPECT OF VOTING DIVIDENDS & CAPITAL DISTRUBUTION

Class of Shares: ORDINARY Number allotted 421

Currency: GBP Aggregate nominal value: 4.21

Amount paid per share 50

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO THE COMPANY IN RESPECT OF VOTING DIVIDENDS & CAPITAL DISTRUBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 38747

Total aggregate nominal value: 387.47

Authorisation

Authenticated

This form was authorised by one of the following:

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