

**Return of Allotment of Shares**Company Name: **CLAYMARK UK LIMITED**Company Number: **07825585**Received for filing in Electronic Format on the: **31/05/2019**

X86N0NRS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2019

Class of Shares:	ORDINARY	Number allotted	310900
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

IN CONSIDERATION OF THE WAIVER OF DEBT IN THE SUM OF £310,900.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	311000
Currency:	GBP	Aggregate nominal value:	311000

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS.
FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. SHARES ARE NON
REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	311000
		Total aggregate nominal value:	311000
		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.