

**Return of Allotment of Shares**Company Name: **COOLTRAXX LTD**Company Number: **07919614**Received for filing in Electronic Format on the: **15/01/2020**

X8WQAKL5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2019

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE (1) VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) NO REDEEMABLE SHARES HAVE BEEN ISSUED TO THIS DATE AND THE COMPANY HAS PASSED NO RESOLUTION TO ISSUE SUCH SHARES AND HAS NO CURRENT PLANS TO DO SO. A FURTHER STATEMENT OF CAPITAL WILL BE FILED IN THE EVENT THAT THE COMPANY MAY ISSUE SUCH SHARES IN THE FUTURE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	100000
		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.