



То

Return of Allotment of Shares

XRV0A4T4

Company Name:ALEX DUMAS LIMITEDCompany Number:08033445

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Shares Allotted (including bonus shares)

From

09/01/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

| Number allotted | 10000 |
|-----------------------------|-------|
| Nominal value of each share | 1 |
| Amount paid: | 42.5 |
| Amount unpaid: | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 135000 | | | | |
|---|----------|--------------------------|--------|--|--|--|--|
| Currency: | GBP | Aggregate nominal value: | 135000 | | | | |
| Prescribed particulars | | | | | | | |
| EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS | | | | | | | |
| AND DISTRIBUTIONS. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 10000 | | | | |
| 0 | 000 | | 40000 | | | | |

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| GBP | Total number of shares: | 145000 |
|-----|--------------------------------|--------|
| | Total aggregate nominal value: | 145000 |
| | Total aggregate amount unpaid: | 0 |
| | GBP | |

Authorisation

Authenticated

This form was authorised by one of the following:

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