

Return of Allotment of Shares

Company Name: MASTER PAINTMAKERS LTD

Company Number: 08399897

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X62U2QTF

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/11/2016 30/11/2016

Class of Shares: ORDINARY Number allotted 97500

Currency: GBP Nominal value of each share 1

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1142500

Currency: GBP Aggregate nominal value: 1142500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1142500

Total aggregate nominal value: 1142500

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.