

Return of Allotment of Shares

Company Name: PHOENIX AGENCY SERVICES LIMITED

Company Number: 08436155

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X79BGDRS

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/03/2018

Class of Shares: ORDINARY Number allotted 595000

Currency: GBP Nominal value of each share 595000

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 600000

Currency: GBP Aggregate nominal value: 600000

Prescribed particulars

A EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B EACH SHARE IS ENTITLED PARI PASSU TO ANY DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION C EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A WINDING UP OF THE COMPANY D SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 600000

Total aggregate nominal value: 600000

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.