

Return of Allotment of Shares

Company Name: LABRADOR LTD

Company Number: 08489878

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/01/2015

Class of Shares: B ORDINARY Number allotted 14

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 375.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 14

ORDINARY Aggregate nominal value: 14

SHARES Amount paid per share 375

Currency: GBP Amount unpaid per share 0

Prescribed particulars

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares: B Number allotted 67

ORDINARY Aggregate nominal value: 67

SHARES Amount paid per share 451.13

Currency: GBP Amount unpaid per share 0

Prescribed particulars

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares: ORDINARY Number allotted 111

Currency: GBP Aggregate nominal value: 111

Amount paid per share 451.13

Amount unpaid per share 0

Prescribed particulars

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares: A Number allotted 601

ORDINARY Aggregate nominal value: 601

SHARES Amount paid per share 1

Currency: GBP Amount unpaid per share 0

Prescribed particulars

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 793

Total aggregate nominal value: 793

Authorisation

Authenticated

This form was authorised by one of the following:

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