

Return of Allotment of Shares

Company Name: STORM MODELS LTD

Company Number: 08493453

Y7*V*

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/11/2018

Class of Shares: REDEEMABLE Number allotted 52632

PREFERENCE Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

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: 1000000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: REDEEMABLE Number allotted 52632

PREFERENCE Aggregate nominal value: 526.32

Currency: GBP

Prescribed particulars

HOLDERS ARE NOT ENTITLED TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS. HOLDERS ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. SHARES CARRY NO VOTING RIGHTS AND HOLDER HAS NO RIGHT TO RECEIVE NOTICE OF OR ATTEND ANY GENERAL MEETINGS. SHARES ARE REDEEMABLE. SHARES ARE CONVERTIBLE IF NOT REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1052632

Total aggregate nominal value: 1000526.32

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.