

Return of Allotment of Shares

Company Name: ARCTIC SHORES LIMITED

Company Number: 08589048

Received for filing in Electronic Format on the: 28/08/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/08/2019 14/08/2019

Class of Shares: A ORDINARY Number allotted 874045

Currency: GBP Nominal value of each share 0.000001

Amount paid: **4.00437**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3986061

Currency: GBP Aggregate nominal value: 3.986061

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 874045

ORDINARY Aggregate nominal value: 0.874045

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4860106

Total aggregate nominal value: 4.860106

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.