

Return of Allotment of Shares

Company Name: INTERNATIONAL DISTRIBUTIONS SERVICES PLC

Company Number: 08680755

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XCXGWUOP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/02/2024 22/02/2024

Class of Shares: ORDINARY Number allotted 1200000

Currency: GBP Nominal value of each share 0.01

Amount paid: **0.01**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted958293475Currency:GBPAggregate nominal value:9582934.75

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 958293475

Total aggregate nominal value: 9582934.75

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.