

Return of Allotment of Shares

Company Name: BALBA NORTH EAST LIMITED

Company Number: 08704708

X8IP6STK

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2019

Class of Shares: A ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 10

Amount unpaid: **0**

Non-cash consideration

SHARES TO RECEIVE DIVIDENDS & NO VOTING RIGHT

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

£1 Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ALL SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS ORDINARY A SHARES HAVE NO VOTING RIGHT

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

DIVIDENDS ONLY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12

Total aggregate nominal value: 12

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.