

Return of Allotment of Shares

Company Name: GLOBAL RETAIL TECHNOLOGY LIMITED

Company Number: 08752427

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2017

Class of Shares: ORDINARY Number allotted 7005

Currency: GBP Nominal value of each share 0.1

Amount paid: 29.55

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 146617

Currency: GBP Aggregate nominal value: 14661.7

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares: ORDINARY Number allotted 10538

Currency: GBP Aggregate nominal value: 1053.8

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTION, NO REDEMPTION RIGHTS

Class of Shares: A Number allotted 2041

ORDINARY Aggregate nominal value: 204.1

Currency: GBP

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 159196

Total aggregate nominal value: 15919.6

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.