

#### **Return of Allotment of Shares**

Company Name: UK OYSTER TRADING LIMITED

Company Number: 08809485

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#### Y5BAV8EN

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 12/05/2016

Class of Shares: ORDINARY Number allotted 9999

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

RIGHTS INCLUDE VOTING (ONE SHARE EQUALS ONE VOTE), PARTICIPATING IN DISTRIBUTION OF DIVIDENDS AND INCREASE OF CAPITAL. NO WINDING UP AND ALL SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 10000

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.