

Return of Allotment of Shares

Company Name: FEEDPACK DELIVERY APPLICATION LTD

Company Number: 08817258

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X2NF3P37

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 17/12/2013

Class of Shares: ORDINARY Number allotted 25

Currency: GBP Nominal value of each share 1000

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25

Currency: GBP Aggregate nominal value: 25000

Amount paid per share 1000

Amount unpaid per share 1000

Prescibed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25

Total aggregate nominal value: 25000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.