

Return of Allotment of Shares

Company Name: FEEDPACK DELIVERY APPLICATION LTD

Company Number: 08817258

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X2NF3RJM

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 17/12/2013

Class of Shares: ORDINARY Number allotted 50

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 100

Currency: GBP Aggregate nominal value: 100000

Amount paid per share 1000

Amount unpaid per share 0

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: 100

Total aggregate nominal value: 100000

Authorisation

Authenticated

This form was authorised by one of the following:

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