

Return of Allotment of Shares

Company Name: CERESTIM LIMITED

Company Number: 08975850

X3F7FS1C

Received for filing in Electronic Format on the: 28/08/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/08/2014

Class of Shares: ORDINARY Number allotted 208103

Currency: GBP Nominal value of each share 0.01

Amount paid: 2081.03

Amount unpaid: 0

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 10000

Amount paid per share 0.01

Amount unpaid per share 0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000000

Total aggregate nominal value: 10000

Authorisation

Authenticated

This form was authorised by one of the following:

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