Return of Allotment of Shares

Company Name: MEITHRINFA Y PELICAN CYF.

Company Number: 09004195

X74OFAGE

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/04/2018

Class of Shares: A ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Class of Shares: A Number allotted 1000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS

Class of Shares: B Number allotted 1000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3000

Total aggregate nominal value: 300

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.