

Return of Allotment of Shares

Company Name: ANTHOLOGY DEPTFORD FOUNDRY LIMITED

Company Number: 09021410

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X8DU3148

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/08/2019

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **46152596**

Amount unpaid: 0

Non-cash consideration

ALLOTMENT OF SHARES IN CONSIDERATION FOR THE RELEASE FROM LIABILITY TO PAY CERTAIN DEBTS.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3853366

Currency: GBP Aggregate nominal value: 3853366

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3853366

Total aggregate nominal value: 3853366

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.