

Return of Allotment of Shares

Company Name: CVS TRADING LIMITED

Company Number: 09279105

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/04/2015

Class of Shares: B ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1000

Amount paid: 0

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: 100

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

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

Class of Shares: B Number allotted 8

ORDINARY Aggregate nominal value: 8000

Currency: GBP Amount paid per share 1000

Amount unpaid per share 0

Prescribed particulars

CLASS B ORDINARY SHARES HAVE NO VOTING RIGHTS. CLASS B ORDINARY SHARES ARE ENTITLED TO FULL DISTRIBUTABLE PROFITS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 108

Total aggregate nominal value: 8100

Authorisation

Authenticated

This form was authorised by one of the following:

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