Return of Allotment of Shares

Company Name: AMIDRIBS LIMITED

Company Number: 09340307

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Received for filing in Electronic Format on the: 12/07/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/03/2018

Class of Shares: A ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 3

ORDINARY Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

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: 4

Total aggregate nominal value: 4

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.