

Return of Allotment of Shares

Company Name: PETE BUNTING LTD

Company Number: 09345692

Received for filing in Electronic Format on the: 14/12/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/12/2015

Class of Shares: ORD Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

1000 ORD £1.00 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF NEW SHARE ISSUE WITH A VALUE OF £1,000.00

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1001

Currency: GBP Aggregate nominal value: 1001

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1001

Total aggregate nominal value: 1001

Authorisation

Authenticated

This form was authorised by one of the following:

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