

Return of Allotment of Shares

Company Name: AVOCET INFINITE PLC

Company Number: 09346715

X7HK33LL

Received for filing in Electronic Format on the: 29/10/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/10/2018

Class of Shares: ORDINARY Number allotted 4500000

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: ORDINARY Number allotted 22500000

Currency: GBP Aggregate nominal value: 22500000

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 22500000

Total aggregate nominal value: 22500000

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.