



Return of Allotment of Shares

Company Name: **NAVENTUS LIMITED**

Company Number: **09429322**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/02/2016

Class of Shares:	ORDINARY	Number allotted	150
	CLASS C	Nominal value of each share	1
Currency:	GBP	Amount paid:	0
		Amount unpaid:	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	320
	CLASS	Aggregate nominal value:	320
	B		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT HAS NO VOTING OR DISTRIBUTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	100
	CLASS	Aggregate nominal value:	100
	A		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT HAS NO DIVIDEND OR DISTRIBUTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	170
	CLASS	Aggregate nominal value:	170
	C		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS, BUT HAS NO VOTING OR DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	590
		Total aggregate nominal value:	590
		Total aggregate amount unpaid:	590

Authorisation

Authenticated

This form was authorised by one of the following:

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