

Return of Allotment of Shares

Company Name: PROJECT SPARTAN LIMITED

Company Number: 09443164

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/08/2017 26/09/2017

Class of Shares: ORDINARY D Number allotted 72

Currency: GBP Nominal value of each share 1

Amount paid: **1458.33**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 35

ORDINARY Aggregate nominal value: 35

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THAT DIVIDENDS OF DIFFERENT AMOUNTS SHALL BE PAYABLE IN RESPECT OF THE ORDINARY A SHARES AND ORDINARY B SHARES AND ORDINARY C SHARES AND ORDINARY D SHARES AND/OR THAT NO DIVIDENDS SHALL BE PAYABLE TO THE HOLDERS OF THE ORDINARY A SHARES OR ORDINARY B SHARES OR ORDINARY C SHARES OR ORDINARY D SHARES IN RESPECT OF SUCH SHARES HELD BY THEM.

Class of Shares: B Number allotted 35

ORDINARY Aggregate nominal value: 35

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THAT DIVIDENDS OF DIFFERENT AMOUNTS SHALL BE PAYABLE IN RESPECT OF THE ORDINARY A SHARES AND ORDINARY B SHARES AND ORDINARY C SHARES AND ORDINARY D SHARES AND/OR THAT NO DIVIDENDS SHALL BE PAYABLE TO THE HOLDERS OF THE ORDINARY A SHARES OR ORDINARY B SHARES OR ORDINARY C SHARES OR ORDINARY D SHARES IN RESPECT OF SUCH SHARES HELD BY THEM.

Class of Shares: C Number allotted 30

ORDINARY Aggregate nominal value: 9999.99999

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THAT DIVIDENDS OF DIFFERENT AMOUNTS SHALL BE PAYABLE IN RESPECT

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 10069.99999

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.