

Return of Allotment of Shares

Company Name: RETIG LTD
Company Number: 09796351



Received for filing in Electronic Format on the: 05/05/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/04/2016

Class of Shares: ORDINARY Number allotted 25

Currency: GBP Nominal value of each share 1

Amount paid: 4000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted875Currency:GBPAggregate nominal value:875

Amount paid per share 1

Amount unpaid per share 0

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: 875

Total aggregate nominal value: 875

Authorisation

Authenticated

This form was authorised by one of the following:

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