

Return of Allotment of Shares

Company Name: BEDDLESTEAD LIMITED

Company Number: 09911195

X773LYKB

Received for filing in Electronic Format on the: 31/05/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/04/2018

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3061224

Currency: GBP Aggregate nominal value: 30612.24

Prescribed particulars

THE SHARES RANK PARI PASSU IN TERMS OF VOTING (HAVING ONE VOTE PER SHARE), RIGHTS AS TO DIVIDENDS AND DISTRIBUTIONS AND RIGHTS AS TO CAPITAL (BASED ON THE AMOUNT PAID TIP ON EACH SHARE. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3061224

Total aggregate nominal value: 30612.24

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.