

Return of Allotment of Shares

Company Name: Atex Developments Ltd

Company Number: 10414628

Received for filing in Electronic Format on the: 20/12/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/12/2016

Class of Shares: ORDINARY Number allotted 3000

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 873000

Currency: GBP Aggregate nominal value: 873000

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, ENTITLE THE HOLDERS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 873000

Total aggregate nominal value: 873000

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.