

Return of Allotment of Shares

Company Name: PETCONNECT TECHNOLOGIES LIMITED

Company Number: 10437081

Received for filing in Electronic Format on the: 27/03/2017



X6323H96

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/03/2017

Class of Shares: ORDINARY Number allotted 310

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 310

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 609

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 609

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

Total aggregate amount unpaid: 1000

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: PETCONNECT TECHNOLOGIES LIMITED

COMPANY NUMBER: 10437081

A second filed SH01 was registered on 05/01/2018.