

**Return of Allotment of Shares**Company Name: **OSW CO HOLDINGS 2 LIMITED**Company Number: **10491763**Received for filing in Electronic Format on the: **27/09/2017**

X6FUSBU3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/08/2017	17/08/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **17880.9545**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	200
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.