

Return of Allotment of Shares

Company Name: APHELION NETWORKS LIMITED

Company Number: 10562861

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/01/2017

Class of Shares: 'A' Number allotted 1

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: 'A' Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH 'A' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH 'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH 'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.