

Return of Allotment of Shares

Company Name: Oval Deene Ltd

Company Number: 10583266



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/01/2018

Class of Shares: ORDINARY A Number allotted 76

1 GBP 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 76

A 1 GBP Aggregate nominal value: 76

Currency: GBP

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN RELATION TO VOTING, DISTRIBUTION AND DIVIDENDS

Class of Shares: ORDINARY Number allotted 24

B 1 GBP Aggregate nominal value: 24

Currency: GBP

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN RELATION TO VOTING, DISTRIBUTION AND DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.