

Return of Allotment of Shares

Company Name: EQUIPSME (HOLDINGS) LTD

Company Number: 10652765

X7EPLT80

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/08/2018 04/09/2018

Class of Shares: ORDINARY Number allotted 7200

Currency: GBP Nominal value of each share 0.001

Amount paid: 166.66

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 54840

Currency: GBP Aggregate nominal value: 54.84

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP), THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 54840

Total aggregate nominal value: 54.84

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.