

Return of Allotment of Shares

Company Name: BY RUBY LIMITED

Company Number: 10767605

X**7**KOGGTH

Received for filing in Electronic Format on the: 13/12/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/12/2018

Class of Shares: ORDINARY Number allotted 30

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY 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: 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.



COMPANY NAME: BY RUBY LIMITED

COMPANY NUMBER: 10767605

A second filed SH01 was registered on 15/06/21