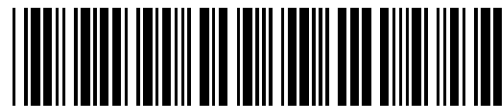


**Return of Allotment of Shares**Company Name: **NEW RED PLANET LIMITED**Company Number: **11924166**Received for filing in Electronic Format on the: **13/12/2019**

X8K97GW1

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**03/04/2019**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
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	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**THE B SHARES ARE ENTITLED TO 10/110THS OF THE PROCEEDS ON A WINDING UP AND ARE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE BOARD OF DIRECTORS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.