

Return of Allotment of Shares

Company Name: PUK MANAGEMENT SERVICES LTD

Company Number: 11925510

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/05/2020

Class of Shares: A ORDINARY Number allotted 399

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 600

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: A Number allotted 400

ORDINARY Aggregate nominal value: 400

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares: B Number allotted 600

ORDINARY Aggregate nominal value: 600

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTION IN THE EVENT OF LIQUIDATION BUT NO RIGHTS TO DISTRIBUTION OF PROFITS IN THE FORM OF DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

Total aggregate amount unpaid: 1000

Authorisation

Authenticated

This form was authorised by one of the following:

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