

Return of Allotment of Shares

Company Name: Interlaken Holding Ltd

Company Number: 12489021

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X9Y5TV8H

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/01/2021

Class of Shares: ORDINARY 1 Number allotted 100

GBP Nominal value of each share 1

Currency: GBP Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 101

1 GBP Aggregate nominal value: **101**

Currency: GBP

Prescribed particulars

THE 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: 101

Total aggregate nominal value: 101

Total aggregate amount unpaid: 101

Authorisation

Authenticated

This form was authorised by one of the following:

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