

Return of Allotment of Shares

Company Name: LAURUS ASSOCIATES HOLDING COMPANY LIMITED

Company Number: 13248745

Received for filing in Electronic Format on the: **20/10/2021**XAFJ60TT

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/09/2021

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

SHARE FOR SHARE EXCHANGE OF 20,000 SHARES IN LAURUS ASSOCIATES LIMITED.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20002

Currency: GBP Aggregate nominal value: 20002

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20002

Total aggregate nominal value: 20002

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.