

**Return of Allotment of Shares**Company Name: **EDDYSTONE ROCK HOLDINGS LTD**Company Number: **13649090**Received for filing in Electronic Format on the: **27/10/2021**

XAFZFUSO

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/10/2021</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**IN EXCHANGE FOR THE CANCELLATION OF B ORDINARY SHARES IN THE SHARE CAPITAL OF ANBLACK LIMITED AND THE TRANSFER OF ALL THE SHARES IN BLACK KATZ 1 LIMITED TO EDDYSTONE ROCK HOLDINGS LIMITED IN ACCORDANCE WITH THE TERMS OF A DEMERGER AGREEMENT.**

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	1001
Currency:	GBP	Aggregate nominal value:	10.01

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1001</b>
		Total aggregate nominal value:	<b>10.01</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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