

Return of Allotment of Shares

Company Name: ITTRIA LIMITED

Company Number: SC468416

Received for filing in Electronic Format on the: 16/04/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/02/2020

Class of Shares: ORDINARY Number allotted 84

Currency: GBP Nominal value of each share 0.01

Amount paid: 300

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10084

Currency: GBP Aggregate nominal value: 100.84

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE ARE NO OTHER RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10084

Total aggregate nominal value: 100.84

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.