

Return of Allotment of Shares

Company Name: RAM UNIVERSAL LIMITED

Company Number: 01642089

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/05/2017 16/05/2017

Class of Shares: B ORDINARY Number allotted 604

Currency: GBP Nominal value of each share 1

Amount paid: **4795.76**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 27200

Currency: GBP Aggregate nominal value: 27200

Prescribed particulars

ALL ORDINARY SHARES SHALL RANK PAN PASSU WITH EACH OTHER AND ANY OTHER SHARE UNDER ISSUE.

Class of Shares: ORDINARY Number allotted 1208

B Aggregate nominal value: 1208

Currency: GBP

Prescribed particulars

ORDINARY B SHARES SHALL RANK PAN PASSU IN EVERY RESPECT WITH EACH OTHER AND WITH ORDINARY A SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 28408

Total aggregate nominal value: 28408

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.