

Return of Allotment of Shares

Company Name: **EURO EXIM BANK LIMITED**

Company Number: 07520196

V7

Received for filing in Electronic Format on the: 25/07/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/05/2017

Class of Shares: A ORDINARY Number allotted 350100

Currency: GBP Nominal value of each share 350100

Amount paid: 350100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 350100

Currency: GBP Aggregate nominal value: 350100

Prescribed particulars

FULL VOTING RIGHT

Statement of Capital (Totals)

Currency: GBP Total number of shares: 350100

Total aggregate nominal value: 350100

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.



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A second filed SH01 was registered on 24/08/2018.