

**Return of Allotment of Shares**Company Name: **WASPI LTD**Company Number: **07897774**Received for filing in Electronic Format on the: **11/08/2017**

X6CMGIT4

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**11/08/2017**

|                         |                 |                             |          |
|-------------------------|-----------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>3</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b> |
|                         |                 | Amount paid:                | <b>1</b> |
|                         |                 | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

|                         |                   |                             |          |
|-------------------------|-------------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>B ORDINARY</b> | Number allotted             | <b>4</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b> |
|                         |                   | Amount paid:                | <b>1</b> |
|                         |                   | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |     |                          |   |
|------------------|-----|--------------------------|---|
| Class of Shares: | ORD | Number allotted          | 2 |
| Currency:        | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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