

Return of Allotment of Shares

Company Name: WORLD OF WEDMIN LIMITED

Company Number: 08012857

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X37XE001

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/03/2014 31/03/2014

Class of Shares: ORDINARY Number allotted 8

Currency: GBP Nominal value of each share 1

Amount paid: 4050.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 46

Currency: GBP Aggregate nominal value: 46

Amount paid per share 650.54

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 146

Total aggregate nominal value: 146

Authorisation

Authenticated

This form was authorised by one of the following:

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