

Return of Allotment of Shares

Company Name: Nurho Limited
Company Number: 08399099

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/02/2013

Class of Shares: ORDINARY Number allotted 1

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

SHARES Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF EACH ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND. THE HOLDER OF EACH ORDINARY SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal value: 1

Authorisation

Authenticated

This form was authorised by one of the following:

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