

Return of Allotment of Shares

Company Name: ANCHURA (GROUP) LIMITED

Company Number: 08632362

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/01/2019

Class of Shares: ORDINARY Number allotted 13

Currency: GBP Nominal value of each share 1

Amount paid: **7692.31**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 13

Currency: GBP Nominal value of each share 1

Amount paid: **7692.31**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1026

Currency: GBP Aggregate nominal value: 1026

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES ARE ENTITLED ONLY TO THE RECEIPT OF SUCH DIVIDENDS AS MAYBE DECLARED AND SHALL HAVE NO OTHER RIGHTS IN RESPECT OF VOTING OR CAPITAL. SUCH SHARES ARE LIABLE TO BE REDEEMED BY THE COMPANY.

Class of Shares: ORDINARY Number allotted 35

D Aggregate nominal value: 35

Currency: GBP

Prescribed particulars

THE SHARES SHALL HAVE NO RIGHTS TO THE RECEIPT OF DIVIDEND AND NO ENTITLEMENT IN RESPECT OF VOTING, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INLCUDING ON WINDING UP. SUCH SHARES ARE LIABLE TO BE REDEEMED BY THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1062

Total aggregate nominal value: 1062

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.