

Return of Allotment of Shares

Company Name: ACIN LIMITED
Company Number: 08632362

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X847LFAZ

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/04/2019

Class of Shares: ORDINARY Number allotted 27000

Currency: GBP Nominal value of each share 0.001

Amount paid: 7.407

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1094000

Currency: GBP Aggregate nominal value: 1094

Prescribed particulars

EACH SHARE IS ENTRILED TO A DIVIDEND PAYMENT AT THE OPTION OF THE DIRECTORS, SHALL CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS, AND SHALL BE ENTRILED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF HE COMPANY

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT AT THE OPTION OF THE DIRECTORS THEY SHALL CARRY NO RIGHT TO ATTEND AND VOTE AT MEETINGS, AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THEY ARE REDEEMABLE AT THE OPTION OF THE COMPANY

Class of Shares: ORDINARY Number allotted 35000

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: 1129001

Total aggregate nominal value: 1130

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.