

**Return of Allotment of Shares**Company Name: **AP BRANDS LTD**Company Number: **08647804**

X5K0ZJJE

Received for filing in Electronic Format on the: **18/11/2016****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
11/09/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **5418**Nominal value of each share **0.00001**Amount paid: **18.46**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	195018
Currency:	GBP	Aggregate nominal value:	1.95018

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	195018
		Total aggregate nominal value:	1.95018
		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.