

Return of Allotment of Shares

Company Name: Business Direct Online Limited

Company Number: 09215025

X77YRVOZ

Received for filing in Electronic Format on the: 12/06/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/06/2018

Class of Shares: A ORDINARY Number allotted 3

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 4

ORDINARY Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

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Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

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Class of Shares: E Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

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Class of Shares: F Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 9

Total aggregate nominal value: 9

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.