

Return of Allotment of Shares

Company Name: Protective Polymers Limited

Company Number: 09480991

Received for filing in Electronic Format on the: 11/05/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/03/2017

Class of Shares: ORDINARY B Number allotted 20

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: ORDINARY Number allotted 80

Currency: GBP Aggregate nominal value: 80

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 20

B Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.