

Return of Allotment of Shares

Company Name: Pandora Star Ltd

Company Number: 09561136

X77.72BRM

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2019

Class of Shares: "B" Number allotted 10

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS, INCLUDING UPON WINDING UP.

Class of Shares: "B" Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

CLASS B SHARES WILL CARRY NO VOTING RIGHTS. THE HOLDERS OF "B" SHARES WILL NOT PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY'S ASSETS IN THE EVENT OF A WINDING UP OF THE COMPANY. THE HOLDERS OF "B" ORDINARY SHARES WILL HAVE A RIGHT TO DIVIDENDS AS AND WHEN DECLARED BY DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.