

Return of Allotment of Shares

Company Name: WESTWAY HOLDINGS LIMITED

Company Number: 09761309

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X6CKHM61



Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/08/2017

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 20000

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 10000

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 5000

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 5000

Amount unpaid: 0

No shares allott	ed other than	for cash

Class of Shares: ORDINARY Nu
Currency: GBP No

Number allotted 5000

Nominal value of each share

Number allotted

Amount paid: 5000

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: GBP Nominal value of each share 0.00001

Amount paid: 10000

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted 10000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 10000

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted 20000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 20000

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted

10000

0.00001

10000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 10000

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted

20500

Currency: GBP Nominal value of each share 0.00001

0.0000

Amount paid: 20500

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted

15000

Currency: GBP

Nominal value of each share

0.00001

Amount paid:

15000

Amount unpaid:

0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	10000
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	25000
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	10000
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	10000
		Amount unpaid:	0
No shares allotted	other than for cash		
Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	5000
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	20000
		Amount unpaid:	0
No shares allotted of	other than for cash		
Class of Shares:	ORDINARY	Number allotted	15000
Currency:	GBP	Nominal value of each share	0.00001
•		Amount paid:	15000
		Amount unpaid:	0
No shares allotted of	other than for cash	·	
Class of Shares:	ORDINARY	Number allotted	10000
	cument for Company Number:	09761309	Page:

Currency: GBP Nominal value of each share 0.00001

Amount paid: 10000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10235500

Currency: GBP Aggregate nominal value: 102.355

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10235500

Total aggregate nominal value: 102.355

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.