

Return of Allotment of Shares

Company Name: PIXEL & SONS LIMITED

Company Number: 09991526



Received for filing in Electronic Format on the: 23/08/2017

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/05/2017 01/05/2017

Class of Shares: ORDINARY A Number allotted 68

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 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 68

A Aggregate nominal value: 68

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 32

B Aggregate nominal value: 32

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1100

Total aggregate nominal value: 1100

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.