

Return of Allotment of Shares

Company Name: EC OUTSOURCING LTD

Company Number: 11988641

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X971IX4H

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/06/2020

Class of Shares: A ORDINARY Number allotted 60

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 40

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 160

ORDINARY Aggregate nominal value: 160

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS, AND A RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 40

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS, AND A RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.