

Return of Allotment of Shares

Company Name: ANNIB-SQUARE LTD

Company Number: 09352595

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X5K IBS5

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/11/2016

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Nominal value of each share 1

Amount paid: 10000

Amount unpaid: 10000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Aggregate nominal value: 20000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20000

Total aggregate nominal value: 20000

Total aggregate amount unpaid: 20000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.