



## Return of Allotment of Shares

Company Name: **GB UK SYSTEMS LTD**

Company Number: **07499047**



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X6H NKZ4B

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**18/02/2017**

|                         |                 |                             |          |
|-------------------------|-----------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>B -</b>      | Number allotted             | <b>1</b> |
|                         | <b>ORDINARY</b> | Nominal value of each share | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid:                | <b>1</b> |
|                         |                 | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B -</b>      | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NON-VOTING SHARES CARRY NO RIGHTS TO VOTE AND NO RIGHT TO ATTEND GENERAL MEETINGS. THE “B” ORDINARY SHARES SHALL EACH CARRY THE RIGHT TO RECEIPT OF SUCH DIVIDENDS PAYABLE ON SUCH CLASS OR CLASSES OF SHARES AT SUCH TIMES, AT SUCH FREQUENCY AND AT SUCH PERCENTAGES AND IN SUCH AMOUNTS AND IN SUCH CIRCUMSTANCES AND ON SUCH CONDITIONS AS THE COMPANY IN GENERAL MEETING, ON THE RECOMMENDATION OF THE DIRECTORS.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b> |
|           |            | Total aggregate nominal value: | <b>101</b> |
|           |            | Total aggregate amount unpaid: | <b>100</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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