

Return of Allotment of Shares

Company Name: PARDUS HOLDINGS LIMITED

Company Number: 08640783

Received for filing in Electronic Format on the: 20/11/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/11/2020 18/11/2020

Class of Shares: ORDINARY Number allotted 313

Currency: GBP Nominal value of each share 1

Amount paid: 255

Amount unpaid: 0

Non-cash consideration

CAPITALISATION OF LOAN ACCOUNT

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted7691Currency:GBPAggregate nominal value:7691

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.

Class of Shares: PREFERENCE Number allotted 399400

Currency: GBP Aggregate nominal value: 399400

Prescribed particulars

NON VOTING. THE HOLDERS SHALL NOT BE ENTITLED TO ANY DIVIDEND. ON A RETURN OF CAPITAL THE ASSETS OF THE CO AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRSTLY TO THE HOLDERS OF THE PREFERENCE SHARES. THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 407091

Total aggregate nominal value: 407091

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.