

### **Return of Allotment of Shares**

Company Name: SITESET LIMITED

Company Number: 03119464

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#### 11000111101

### **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 27/03/2014

Class of Shares: ORDINARY Number allotted 900

Currency: GBP Nominal value of each share 1

Amount paid: 900

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 53

Currency: GBP Nominal value of each share 1

Amount paid: 19.84

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

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICPATE IN ANY DISTRIBUTION ARE HELD IN ACCORDANCE WITH THE SHARES HELD.

Class of Shares: A Number allotted 53

ORDINARY Aggregate nominal value: 53

Currency: GBP Amount paid per share 19.84

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICPATE IN ANY DISTRIBUTION ARE HELD IN ACCORDANCE WITH THE SHARES HELD.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1053

Total aggregate nominal value: 1053

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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