

Return of Allotment of Shares

Company Name: SOLID ROCK PLUS U.K. LTD

Company Number: 05247262

Received for filing in Electronic Format on the: 07/10/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/10/2016

Class of Shares: ORDINARY Number allotted 15000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 15000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 35000

Currency: GBP Aggregate nominal value: 35000

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 35000

Total aggregate nominal value: 35000

Total aggregate amount unpaid: 35000

Authorisation

Authenticated

This form was authorised by one of the following:

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