

Return of Allotment of Shares

Company Name: ASCOT LABORATORIES LIMITED

Company Number: 07492681

X47D5HI3

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2015

Class of Shares: ORDINARY Number allotted 4200

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 56000

Currency: GBP Aggregate nominal value: 560

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 4000

Currency: GBP Aggregate nominal value: 40

Amount paid per share 0

Amount unpaid per share 0.01

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60100

Total aggregate nominal value: 601

Authorisation

Authenticated

This form was authorised by one of the following:

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