

**Return of Allotment of Shares**Company Name: **RELLUS LTD**Company Number: **07699968**Received for filing in Electronic Format on the: **01/01/2019**

X7W96CL7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/01/2018	31/12/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **34200**Nominal value of each share **1**Amount paid: **1.25**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	474200
Currency:	GBP	Aggregate nominal value:	474200

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	474200
		Total aggregate nominal value:	474200
		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.