

Return of Allotment of Shares

Company Name: Circyl Limited
Company Number: 10685843



Received for filing in Electronic Format on the: 31/10/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/04/2017

Class of Shares: ORDINARY B Number allotted 80000

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

A Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

ORDINARY A SHARES HAVE: - EQUAL VOTING RIGHTS - EQUAL RIGHTS TO DIVIDENDS - EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 80000

B Aggregate nominal value: 8000

Currency: GBP

Prescribed particulars

ORDINARY B SHARES HAVE: NO VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 90000

Total aggregate nominal value: 9000

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.