



**Return of Allotment of Shares**

Company Name: **PRAX 1 LIMITED**

Company Number: **07385366**



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X38I3JZL

## Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From              | To                |
|---|-------------------|-------------------|
|   | <b>21/05/2014</b> | <b>21/05/2014</b> |

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>75000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>     |
|                         |                 | Amount paid:                | <b>1</b>     |
|                         |                 | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>75001</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>75001</b> |
|                         |                 | Amount paid per share    | <b>1</b>     |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>75001</b> |
|           |            | Total aggregate nominal value: | <b>75001</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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