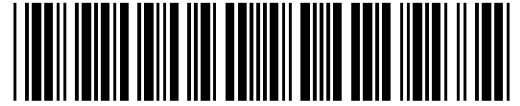


**Return of Allotment of Shares**Company Name: **PELEMAN INDUSTRIES LTD**Company Number: **02968045**Received for filing in Electronic Format on the: **14/04/2020**

X92ZLQEO

Shares Allotted (including bonus shares)Date or period during which
shares are allotted From
29/12/2019

Class of Shares:	ORDINARY	Number allotted	16458
Currency:	GBP	Nominal value of each share	1
		Amount paid:	13.4
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	£1	Aggregate nominal value:	100000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THERE IS NO PRE-EMPTION RIGHT OF TRANSFER AND THE SHARES ARE NON-REDEEMABLE AND NON-CONVERTIBLE. NO SHARES MAY BE ALLOTTED NOR MAY THE DIRECTORS GRANT ANY RIGHTS TO SUBSCRIBE FOR SHARES EXCEPT TO THE EXTENT AUTHORISED BY ORDINARY RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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.