

**Return of Allotment of Shares**Company Name: **Cromwell Polythene Limited**Company Number: **02230104**Received for filing in Electronic Format on the: **20/05/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/03/2015	15/03/2015

Class of Shares:	ORDINARY A	Number allotted	879
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14943
	A	Aggregate nominal value:	14943
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	936
	B	Aggregate nominal value:	936
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15879
		Total aggregate nominal value:	15879

Authorisation

Authenticated

This form was authorised by one of the following:

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