

**Return of Allotment of Shares**Company Name: **VACUNA LIVING LIMITED**Company Number: **07699619**Received for filing in Electronic Format on the: **11/08/2017**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>04/08/2017</b>	<b>04/08/2017</b>

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**BONUS ISSUE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OR SALE OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OR SALE OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE RIGHTS OF THE "C" ORDINARY SHARES ARE AS FOLLOWS: A) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE "C" ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS B) NO RIGHT TO RECEIVE ANY NOTICE OF OR VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY, AND C) THE RIGHT TO THE REPAYMENT OF £1 PER "C" ORDINARY SHARE FROM THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</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.