

Return of Allotment of Shares

Company Name: IMMORTAL QING LTD

Company Number: 09038932

Received for filing in Electronic Format on the: 02/03/2017

X61DJ5ZI

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/02/2017 28/02/2017

Class of Shares: ORDINARY Number allotted 199998

Currency: GBP Nominal value of each share 1

Amount paid: 199998

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 200000

Currency: GBP Aggregate nominal value: 200000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200000

Total aggregate nominal value: 200000

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.