

### **Return of Allotment of Shares**

Company Name: THE WEDDING COTTAGE (UK) LIMITED

Company Number: 09270617

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### **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 20/10/2014

Class of Shares: ORD Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

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 (Share Capital)**

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

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: 1

Total aggregate nominal value: 1

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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