

Return of Allotment of Shares

Company Name: Gothard Stockalper Limited

Company Number: 09361309

Received for filing in Electronic Format on the: 14/01/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/01/2015

Class of Shares: ORDINARY Number allotted 1000

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 1000

Currency: GBP Aggregate nominal value: 1000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

Authorisation

Authenticated

This form was authorised by one of the following:

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