

Return of Allotment of Shares

Company Name: A V INTERNATIONAL LIMITED

Company Number: 02665288

Received for filing in Electronic Format on the: 25/07/2016

X5BYCRV7

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/07/2016

Class of Shares: A ORDINARY Number allotted 350

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 350

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 400

A Aggregate nominal value: 400

Currency: GBP

Prescribed particulars

NONE

Class of Shares: ORDINARY Number allotted 400

B Aggregate nominal value: 400

Currency: GBP

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 800

Total aggregate nominal value: 800

Total aggregate amount unpaid: 800

Authorisation

Authenticated

This form was authorised by one of the following:

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