

**Return of Allotment of Shares**Company Name: **SCARLETS REGIONAL LIMITED**Company Number: **03389199**Received for filing in Electronic Format on the: **13/05/2015**

X47C88W8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2014	30/04/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **260000**Nominal value of each share **1**Amount paid: **260000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9964345
Currency:	GBP	Aggregate nominal value:	9964345
		Amount paid per share	9964345
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	HERITAGE	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

EACH VOTE IS ENTITLED TO ONE VOTE

Class of Shares:	SPECIAL	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500000
		Amount paid per share	500000
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9964847
		Total aggregate nominal value:	10464347

Authorisation

Authenticated

This form was authorised by one of the following:

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