

Return of Allotment of Shares

Company Name: ISABELLA OLIVER LIMITED

Company Number: 04770181

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X3C94MN

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/07/2014

Class of Shares: ORDINARY Number allotted 4075

Currency: GBP Nominal value of each share 0.01

Amount paid: 98.16

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 80592

Currency: GBP Aggregate nominal value: 805.92

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

1. FULL VOTING RIGHTS IN ALL CIRCUMSTANCES 2. FULL RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND 3. FULL RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION 4. NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 11100

Currency: GBP Aggregate nominal value: 1110000

Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

1. FULL VOTING RIGHTS IN ALL CIRCUMSTANCES 2. FULL RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND 3. FULL RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION 4. NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 91692

Total aggregate nominal value: 1110805.92

Authorisation

Authenticated

This form was authorised by one of the following:

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