

**Return of Allotment of Shares**Company Name: **COLES PEN COMPANY LIMITED**Company Number: **04836357**Received for filing in Electronic Format on the: **08/05/2015**

X46Z9YA2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/08/2014

Class of Shares:	ORDINARY	Number allotted	18
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	20
Currency:	GBP	Aggregate nominal value:	20
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20

Authorisation

Authenticated

This form was authorised by one of the following:

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