

Return of Allotment of Shares

Company Name: C D VERNON LIMITED

Company Number: 05246139

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/06/2014

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

EQUAL VOTING RIGHTS, RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST)

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EQUAL VOTING RIGHTS, RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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