



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **18/11/2008**



Company Number: **06006204**

Company Name **A & V LUXURY LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
18/11/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **FEDERICO BORLANDELLI**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **29 VIA BAZZINI
MILAN
LOMBARDY
ITALY
20131**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**