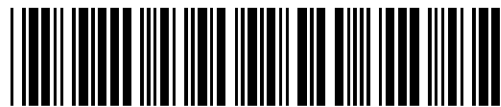


**Return of Allotment of Shares**Company Name: **ABSOLUTE CUISINE LIMITED**Company Number: **06782646**Received for filing in Electronic Format on the: **05/02/2014**

X312L67U

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
03/02/2014

Class of Shares:	A ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS FOR VOTING, DIVIDENDS AND ALLOCATION OF ASSETS ON COMPANY CEASING TO TRADE.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS, BUT STILL HAVE THE RIGHT TO DIVIDENDS AND ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS, BUT STILL HAVE THE RIGHT TO DIVIDENDS AND ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220
		Total aggregate nominal value:	220

Authorisation

Authenticated

This form was authorised by one of the following:

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