

**Return of Allotment of Shares**Company Name: **CHI VENTURES LIMITED**Company Number: **07373213**Received for filing in Electronic Format on the: **07/04/2014**

X35BVAIP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/02/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **607**Nominal value of each share **0.01**Amount paid: **55000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56652
Currency:	GBP	Aggregate nominal value:	566.52
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **56652**

Total aggregate nominal value: **566.52**

Authorisation

Authenticated

This form was authorised by one of the following:

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