

**Return of Allotment of Shares**Company Name: **VENKYS LONDON LIMITED**Company Number: **07406020**Received for filing in Electronic Format on the: **29/03/2016**

X53SKCDS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/02/2016

Class of Shares:	ORDINARY	Number allotted	1085000
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	123957575
Currency:	GBP	Aggregate nominal value:	123957575
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	123957575
		Total aggregate nominal value:	123957575

Authorisation

Authenticated

This form was authorised by one of the following:

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