

Return of Allotment of Shares

Company Name: PASTICHE EUROPE LIMITED

Company Number: 07649372

X5JYE0OF

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/05/2016

Class of Shares: ORDINARY Number allotted 9424

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:ORDINARYNumber allotted9524Currency:GBPAggregate nominal value:9524

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9524

Total aggregate nominal value: 9524

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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