

SH01 (ef)

Return of Allotment of Shares



Company Name:

FASHION EUROPE LIMITED

Company Number: 07757249

Received for filing in Electronic Format on the: 06/09/2011

Shares Allotted (including bonus shares)

Date or period during which From To05/09/2011 shares are allotted 05/09/2011

Class of shares	ORDINARY GBP SHARES	Number allotted	40000
		Nominal value of each share	1
Currency	GBP	Amount paid	1
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	Number allotted	40000
Currency	GBP	Aggregate nominal value	40000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	40000
		Total aggregate nominal value	40000

Authorisation

Authenticated

This form was authorised by one of the following:

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