

**Return of Allotment of Shares**Company Name: **ATLANTIDE ASSET MANAGEMENT LIMITED**Company Number: **07858231**Received for filing in Electronic Format on the: **28/03/2014**

X34LVAW1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/03/2014

Class of Shares:	ORDINARY	Number allotted	100000
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	175000
Currency:	GBP	Aggregate nominal value:	175000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	175000
		Total aggregate nominal value:	175000

Authorisation

Authenticated

This form was authorised by one of the following:

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