

Return of Allotment of Shares

Company Name: WONDERFUL WORLD MODELS LTD

Company Number: 07908360

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X3BW5EXD

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/05/2014

Class of Shares: ORDINARY Number allotted 3600

GBP 1.00 Nominal value of each share 1

SHARES. Amount paid: 33.33

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

GBP Aggregate nominal value: 10000

1.00 Amount paid per share 1

SHARES. Amount unpaid per share 0

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 10000

Authorisation

Authenticated

This form was authorised by one of the following:

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