

Return of Allotment of Shares

Company Name: CCSF (UK) LIMITED

Company Number: 08142380

X3GKKXCA

Received for filing in Electronic Format on the: 16/09/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/09/2014

Class of Shares: ORDINARY Number allotted 300

Currency: GBP Nominal value of each share 1

Amount paid: 300

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted575Currency:GBPAggregate nominal value:575Amount paid per share1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 575

Total aggregate nominal value: 575

Authorisation

Authenticated

This form was authorised by one of the following:

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