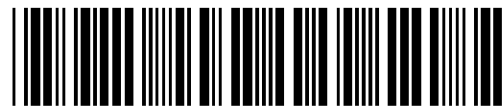


**Return of Allotment of Shares**Company Name: **NATURA BISSE INTERNATIONAL LIMITED**Company Number: **08235481**Received for filing in Electronic Format on the: **18/12/2014**

X3N0J9GW

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**15/12/2014**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>159900</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**NATURA BISSE INTERNATIONAL SA IS BEING ALLOTTED 159900 ORDINARY SHARES, IN CONSIDERATION FOR THE CONVERSION OF PART OF THE LOAN FROM SHAREHOLDER TO COMPANY.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>300000</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300000</b>
		Total aggregate nominal value:	<b>300000</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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