

**Return of Allotment of Shares**Company Name: **VORREI LIMITED**Company Number: **08400179**Received for filing in Electronic Format on the: **06/03/2014**

X33384UB

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/10/2013**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>58</b>
	<b>GBP1</b>	Nominal value of each share	<b>1</b>
	<b>SHARES</b>	Amount paid:	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>40</b>
	<b>GBP1</b>	Nominal value of each share	<b>1</b>
	<b>SHARES</b>	Amount paid:	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>
	<b>GBP1</b>	Amount paid per share	<b>1</b>
	<b>SHARES</b>	Amount unpaid per share	<b>0</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY AND B ORDINARY SHARES BOTH CONFER FULL VOTING RIGHTS, AND RANK EQUALLY FOR ANY DISTRIBUTION ON A SALE OR WINDING UP OF THE COMPANY. DIVIDENDS MAY BE DECLARED ON EITHER ONE CLASS OF SHARE AND IN ANY RATIO AGREED UNDER A SHAREHOLDERS AGREEMENT IN FORCE FOR THE TIME BEING BUT IF NO SUCH AGREEMENT IS IN PLACE AND APPROVED BY BOTH THE A AND B SHAREHOLDERS, THE SHARES WILL RANK PARI PASSU FOR DIVIDEND PAYMENTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>
	<b>GBP1</b>	Amount paid per share	<b>1</b>
	<b>SHARES</b>	Amount unpaid per share	<b>0</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY AND B ORDINARY SHARES BOTH CONFER FULL VOTING RIGHTS, AND RANK EQUALLY FOR ANY DISTRIBUTION ON A SALE OR WINDING UP OF THE COMPANY. DIVIDENDS MAY BE DECLARED ON EITHER ONE CLASS OF SHARE AND IN ANY RATIO AGREED UNDER A SHAREHOLDERS AGREEMENT IN FORCE FOR THE TIME BEING BUT IF NO SUCH AGREEMENT IS IN PLACE AND APPROVED BY BOTH THE A AND B SHAREHOLDERS, THE SHARES WILL RANK PARI PASSU FOR DIVIDEND PAYMENTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.