



Return of Allotment of Shares

Company Name: **CONCEPT F LIMITED**

Company Number: **08525532**



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X2Z9NSWA

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
19/12/2013

| | | | |
|-------------------------|-----------------|-----------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 9999 |
| Currency: | EUR | 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 | 10000 |
| Currency: | EUR | Aggregate nominal value: | 10000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | EUR | 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.