

**Return of Allotment of Shares**Company Name: **AHMAD TEA (UK) LIMITED**Company Number: **08807852**Received for filing in Electronic Format on the: **13/03/2014**

X33LEZLQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2014

Class of Shares:	ORDINARY	Number allotted	128000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

128,000 ORDINARY £1 SHARES IN AHMAD TEA LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	129000
Currency:	GBP	Aggregate nominal value:	129000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	129000
		Total aggregate nominal value:	129000

Authorisation

Authenticated

This form was authorised by one of the following:

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