

Return of Allotment of Shares

Company Name

TRILLENIUM (UK) LIMITED

Company Number

08894249



Received for filing in Electronic Format on the 27/02/2015

Shares Allotted (including bonus shares)

Date or period during which

From

shares are allotted

16/01/2015

Class of Shares:

ORDINARY

Number allotted

100

£1

Nominal value of each share

1

Currency

GBP

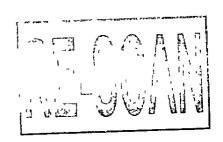
Amount paid

1

Amount unpaid

Λ

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 895

£1 Aggregate nominal value 895

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 5

£1. Aggregate nominal value 5

Currency GBP Amount paid per share 10000

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency

GBP

Total number of shares

900

Total aggregate nominal value

900

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

TRILLENIUM (UK) LIMITED

COMPANY NUMBER:

08894249

A second filed SH01 was registered on 24/03/2015