

**Return of Allotment of Shares**Company Name: **COOPERCO (UK) LIMITED**Company Number: **08939534**Received for filing in Electronic Format on the: **16/03/2015**

X43A44MH

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**14/03/2014**

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>5</b>
	<b>SHARES</b>	Nominal value of each share	<b>1</b>
	<b>GBP1</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>D ORDINARY</b>	Number allotted	<b>5</b>
	<b>SHARES</b>	Nominal value of each share	<b>1</b>
	<b>GBP1</b>	Amount paid:	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>85</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>85</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
	<b>GBP1</b>	Amount unpaid per share	<b>0</b>

Currency: **GBP**

Prescribed particulars

**A) A ORDINARY GBP1 SHARES SHALL CARRY 10 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES SHALL HAVE 10 VOTES PER SHARE HELD. B) EACH A ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH A ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) A ORDINARY GBP1 SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
	<b>GBP1</b>	Amount unpaid per share	<b>0</b>

Currency: **GBP**

Prescribed particulars

**A) B ORDINARY GBP1 SHARES SHALL CARRY 11 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING B ORDINARY SHARES SHALL HAVE 11 VOTES PER SHARE HELD. B) EACH B ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH B ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) B ORDINARY GBP1 SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
	<b>GBP1</b>	Amount unpaid per share	<b>0</b>

Currency: **GBP**

Prescribed particulars

**A) C ORDINARY GBP1 SHARES SHALL CARRY 12 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING C ORDINARY SHARES SHALL HAVE 12 VOTES PER SHARE HELD. B) EACH C ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH C ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) C ORDINARY GBP1 SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
	<b>GBP1</b>	Amount unpaid per share	<b>0</b>

Currency: **GBP**

Prescribed particulars

**A) D ORDINARY GBP1 SHARES SHALL CARRY 13 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING D ORDINARY SHARES SHALL HAVE 13 VOTES PER SHARE HELD. B) EACH D ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH D ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) D ORDINARY GBP1 SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

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

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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