

**Return of Allotment of Shares**Company Name: **AMBER TRADE LTD**Company Number: **09246220**Received for filing in Electronic Format on the: **02/12/2015**

X4LE0H14

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/12/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 4999900****Nominal value of each share 1****Amount paid: 0****Amount unpaid: 4999900**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	5000000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000000
		Total aggregate nominal value:	5000000

Authorisation

Authenticated

This form was authorised by one of the following:

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