

**Return of Allotment of Shares**Company Name: **EZI COLLECTIONS LIMITED**Company Number: **09288563**Received for filing in Electronic Format on the: **26/01/2015**

X3ZVLBBS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/01/2015

Class of Shares:	A1	Number allotted	29900
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A2	Number allotted	15000
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1875
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	3125
Currency:	GBP	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:	A1	Number allotted	30000
	ORDINARY	Aggregate nominal value:	30000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of Shares:	A2	Number allotted	15000
	ORDINARY	Aggregate nominal value:	15000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of Shares:	B	Number allotted	1875
	ORDINARY	Aggregate nominal value:	1875
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO RIGHT TO VOTE OR RECEIVE DIVIDENDS BUT RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of Shares:	C	Number allotted	3125
	ORDINARY	Aggregate nominal value:	3125
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**NO RIGHT TO VOTE OR RECEIVE DIVIDENDS BUT RIGHT TO RETURN OF PAR VALUE AND
TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000

Authorisation

Authenticated

This form was authorised by one of the following:

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