

**Return of Allotment of Shares**Company Name: **THE SLOANE BROS. CO. (UK) LIMITED**Company Number: **09323016**Received for filing in Electronic Format on the: **18/02/2016**

X5118QHE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/02/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **635**Nominal value of each share **1**Amount paid: **236.22**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	3600
Currency:	GBP	Aggregate nominal value:	3600
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	635
Currency:	GBP	Aggregate nominal value:	635
		Amount paid per share	236.22
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING U ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4235
		Total aggregate nominal value:	4235

Authorisation

Authenticated

This form was authorised by one of the following:

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