

Return of Allotment of Shares

Company Name: Dolls House London Ltd

Company Number: 09401575

Received for filing in Electronic Format on the: 14/06/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/04/2016

Class of Shares: ORDINARY Number allotted 40000

Currency: GBP Nominal value of each share 1

Amount paid: 3.5

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200000

Currency: GBP Aggregate nominal value: 200000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 40000

Currency: GBP Aggregate nominal value: 40000

Amount paid per share 3.5

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 240000

Total aggregate nominal value: 240000

Authorisation

Authenticated

This form was authorised by one of the following:

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