

Return of Allotment of Shares

Company Name: Vape Importers Ltd

Company Number: 09444762

Received for filing in Electronic Format on the: 03/04/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/02/2016

Class of Shares: ORDINARY B Number allotted 1

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: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

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. 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 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO RECEIVE DIVIDENDS DECLARED ON ORDINARY A SHARES ONLY. NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF THE ASSETS OF THE COMPANY ON A WINDING UP.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO RECEIVE DIVIDENDS DECLARED ON ORDINARY B SHARES ONLY. NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF THE ASSETS OF THE COMPANY ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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