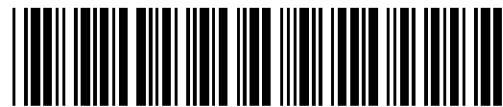




Return of Allotment of Shares

Company Name: **AROMAPASS LTD**

Company Number: **09698431**



Received for filing in Electronic Format on the: **26/02/2017**

X612U72X

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2016

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **25**

Nominal value of each share **1**

Amount paid: **0**

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

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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