

Return of Allotment of Shares

Company Name: MARQUISE CONSEIL LTD

Company Number: 09724625

Received for filing in Electronic Format on the: 27/10/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/10/2015

Class of Shares: ORD Number allotted 996

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Amount paid per share 0

Amount unpaid per share 1

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: 1000

Total aggregate nominal value: 1000

Authorisation

Authenticated

This form was authorised by one of the following:

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