

**Return of Allotment of Shares**Company Name: **NFIL (UK) Limited**Company Number: **09727437**Received for filing in Electronic Format on the: **24/04/2018**

X74K V6FV

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**22/03/2018**

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>825000</b> |
| Currency:               | <b>GBP</b>      | Nominal value of each share | <b>1</b>      |
|                         |                 | Amount paid:                | <b>1</b>      |
|                         |                 | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 5140000 |
| Currency:        | GBP      | Aggregate nominal value: | 5140000 |

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5140000</b> |
|           |            | Total aggregate nominal value: | <b>5140000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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