

**Return of Allotment of Shares**Company Name: **RETRO GAMES LTD**Company Number: **09745704**Received for filing in Electronic Format on the: **30/03/2016**

X53V9YU3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 15/03/2016
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Class of Shares: ORDINARY**Currency: GBP**Number allotted **3**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:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES, FULL VOTING AND DIVIDEND RIGHTS, NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

Authorisation

Authenticated

This form was authorised by one of the following:

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