

Return of Allotment of Shares

Company Name: DAVID COLLINS HOLDINGS LIMITED

Company Number: 09989688

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/07/2016

Class of Shares: ORDINARY Number allotted 999

Currency: GBP Nominal value of each share 1

Amount paid: 999

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1

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.