

**Return of Allotment of Shares**Company Name: **SIERRA PRIVATE HOLDINGS I LTD**Company Number: **10158579**Received for filing in Electronic Format on the: **14/09/2016**

X5FICFEO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/08/2016

Class of Shares: ORDINARYCurrency: **USD**

Number allotted

1

Nominal value of each share

0.01

Amount paid:

0.01

Amount unpaid:

0.01

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	USD	Aggregate nominal value:	0.01

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1
		Total aggregate nominal value:	0.01
		Total aggregate amount unpaid:	0.01

Authorisation

Authenticated

This form was authorised by one of the following:

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