

**Return of Allotment of Shares**Company Name: **COLLETT HOLDINGS LIMITED**Company Number: **10271473**Received for filing in Electronic Format on the: **07/11/2016**

X5J86J4X

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/10/2016

Class of Shares:	ORDINARY	Number allotted	99994
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

99995 ORDINARY SHARES OF £1.00 IN COLLETT & SONS LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99995
Currency:	GBP	Aggregate nominal value:	99995

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:	99995
		Total aggregate nominal value:	99995
		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.