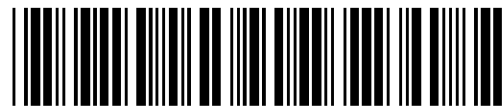




Return of Allotment of Shares

Company Name: **THEOBROMA GROUP LIMITED**

Company Number: **10425608**



Received for filing in Electronic Format on the: **15/12/2016**

X5LUVACW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
28/10/2016

Class of Shares:	B ORDINARY	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE THAT THE COMPANY SHALL BE ABLE TO DECLARE DIFFERENT OR NO DIVIDENDS FOR EACH CLASS OF SHARE

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE THAT THE COMPANY SHALL BE ABLE TO DECLARE DIFFERENT OR NO DIVIDENDS FOR EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		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.