

**Return of Allotment of Shares**Company Name: **CHARTERHOUSE NADIA 1 LIMITED**Company Number: **SC356383**Received for filing in Electronic Format on the: **31/10/2017**

X6I8FJTN

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/10/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12536430</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	3127536430
Currency:	GBP	Aggregate nominal value:	43686430

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE.  
ON A POLL EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH  
ORDINARY SHARE HELD.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3127536430</b>
		Total aggregate nominal value:	<b>43686430</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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