

**Return of Allotment of Shares**Company Name: **Retail Interests Limited**Company Number: **00054380**Received for filing in Electronic Format on the: **03/04/2014**

X351KKA0

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>31/03/2014</b> | <b>31/03/2014</b> |

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **1000**Nominal value of each share **1**Amount paid: **12062.293**Amount unpaid: **0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |
|                         |                 | Amount paid per share    | <b>1</b>    |
|                         |                 | Amount unpaid per share  | <b>0</b>    |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3725000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>3725000</b> |
|                         |                 | Amount paid per share    | <b>1.0132</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

Prescribed particulars

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b>      |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b>      |
|                         |                 | Amount paid per share    | <b>12062.293</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>         |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b>  |
|                         |                 | Amount paid per share    | <b>74891</b> |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3728000</b> |
|           |            | Total aggregate nominal value: | <b>3728000</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.