



## Return of Allotment of Shares

Company Name: **Retail Interests Ltd**

Company Number: **00054380**



Received for filing in Electronic Format on the: **03/11/2017**

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### Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**11/09/2017**

|                         |                   |                             |                    |
|-------------------------|-------------------|-----------------------------|--------------------|
| <b>Class of Shares:</b> | <b>ORDINARY 1</b> | Number allotted             | <b>1000</b>        |
|                         | <b>GBP</b>        | Nominal value of each share | <b>1</b>           |
| Currency:               | <b>GBP</b>        | Amount paid:                | <b>29063.27434</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          | 3732000 |
|                  | 1 GBP    | Aggregate nominal value: | 3732000 |
| Currency:        | GBP      |                          |         |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3732000</b> |
|           |            | Total aggregate nominal value: | <b>3732000</b> |
|           |            | Total aggregate amount unpaid: | <b>3731000</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.