



Return of Allotment of Shares

Company Name: **RICHEMONT INTERNATIONAL LIMITED**

Company Number: **02263767**



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X5M804A1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/12/2016

Class of Shares:	ORDINARY	Number allotted	30852400
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33852400
Currency:	GBP	Aggregate nominal value:	33852400

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33852400
		Total aggregate nominal value:	33852400
		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.