

**Return of Allotment of Shares**Company Name: **BERICAP U.K. LIMITED.**Company Number: **02566980**Received for filing in Electronic Format on the: **01/06/2016**

X588UXT5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/05/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 5060000****Nominal value of each share 1****Amount paid: 5060000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	10000000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES CARRY EQUAL DIVIDEND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	10000000

Authorisation

Authenticated

This form was authorised by one of the following:

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