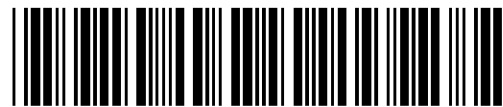




Return of Allotment of Shares

Company Name: **LITTLE ITALY CUISINE LIMITED**

Company Number: **03093484**



Received for filing in Electronic Format on the: **04/11/2016**

X5J0IS1F

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/08/2015

Class of Shares:	ORDINARY	Number allotted	99
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	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND RECEIVE DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.