

**Return of Allotment of Shares**Company Name: **RICHEMONT UK LIMITED**Company Number: **03484692**Received for filing in Electronic Format on the: **20/12/2016**

X5M7ZQMG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/12/2016

Class of Shares:	ORDINARY	Number allotted	1576400
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	15776400
Currency:	GBP	Aggregate nominal value:	15776400

Prescribed particulars

**THE COMPANY HAS ONE CLASS OF ORDINARY SHARES WHICH CARRY NO RIGHTS TO
FIXED INCOME**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15776400
		Total aggregate nominal value:	15776400
		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.