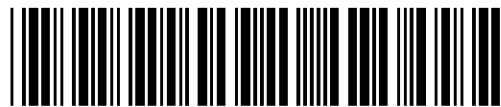




Return of Allotment of Shares

Company Name: **Village Investments (UK) Limited**

Company Number: **03779320**



Received for filing in Electronic Format on the: **21/12/2018**

X7L9FQE9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
30/05/2018

Class of Shares:	ORDINARY	Number allotted	3
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	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

PRESCRIBED PARTICULARS OF FULL VOTING RIGHTS, DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.