

**Return of Allotment of Shares**Company Name: **ROXANE CRESSY LIMITED**Company Number: **03788980**Received for filing in Electronic Format on the: **26/04/2018**

X74OA423

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/04/2018

Class of Shares:	ORDINARY	Number allotted	10
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	110
Currency:	GBP	Aggregate nominal value:	110

Prescribed particulars

THESE SHARES HAVE THE FOLLOWING RIGHTS - A) VOTING RIGHTS IN ALL CIRCUMSTANCES B) RIGHTS, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) RIGHTS, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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.