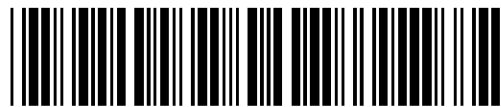


**Return of Allotment of Shares**Company Name: **CONDACOVO LIMITED**Company Number: **06059643**Received for filing in Electronic Format on the: **13/07/2017**

X6AKJMXM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/06/2017	10/07/2017

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Nominal value of each share	1
		Amount paid:	8002
		Amount unpaid:	0

No shares allotted other than for cash

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	111
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Currency:	GBP	Aggregate nominal value:	111
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Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND EQUITY.

Class of Shares:	DEFERRED	Number allotted	1
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	ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

AN DEFERRED ORDINARY SHARE LTD IS A DEFERRED, NON-VOTING ORDINARY SHARE. SPECIFICALLY, AND FOR THE AVOIDANCE OF DOUBT: A DEFERRED ORDINARY SHARE CARRIES NO VOTING RIGHTS. A DEFERRED ORDINARY SHARE ATTRACTS NO DIVIDEND UNTIL EVERY MINOR SHAREHOLDER (DEFINED FOR THE PRESENT PURPOSE ONLY AS A SHAREHOLDER HOLDING LESS THAN 10% OF THE COMPANY'S TOTAL SHAREHOLDING AT THE TIME OF ISSUE OF THE DEFERRED ORDINARY SHARE) HAS RECEIVED DIVIDEND PAYMENTS EQUAL TO OR GREATER THAN 30% OF THE TOTAL AMOUNT PAID BY SAID MINOR SHAREHOLDER FOR THEIR SHAREHOLDING. AFTER THAT TIME, THE DEFERRED ORDINARY SHARE WILL PARTICIPATE FULLY IN ALL DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112
		Total aggregate nominal value:	112
		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.