

**Return of Allotment of Shares**Company Name: **OCEANFRESH SEAFOODS (UK) LIMITED**Company Number: **06309997**Received for filing in Electronic Format on the: **18/02/2016**

X5115NHU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/01/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **2975.91**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE CLASS OF SHARES-ORDINARY, WHICH RANK PARI PASSU. ONE VOTE PER SHARE. NO SPECIAL VOTING RIGHTS. ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A DIVIDEND IF THE DIRECTORS SEE FIT TO DECLARE A DIVIDEND. SHARES WILL NOT BE REDEEMED. IN THE CASE OF A WINDING UP, SHAREHOLDERS RANK AS ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.