

**Return of Allotment of Shares**Company Name: **EXPO24SEVEN LTD.**Company Number: **06434093**Received for filing in Electronic Format on the: **04/08/2015**

X4D214BS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/07/2015

Class of Shares:	ORDINARY	Number allotted	5000
	EUR 1,0000	Nominal value of each share	1
	EUR	Amount paid:	0.0
Currency:	EUR	Amount unpaid:	1.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	EUR	Aggregate nominal value:	5000
	1,0000	Amount paid per share	0
	EUR	Amount unpaid per share	1
Currency:	EUR		
Prescribed particulars			
1 SHARE = 1 VOTE			

Class of Shares:	ORDINARY	Number allotted	100
	EUR	Aggregate nominal value:	100
	1,0000	Amount paid per share	1
	EUR	Amount unpaid per share	0
Currency:	EUR		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	5100
		Total aggregate nominal value:	5100

Authorisation

Authenticated

This form was authorised by one of the following:

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