

**Return of Allotment of Shares**Company Name: **Euphorium Group Limited**Company Number: **06480309**Received for filing in Electronic Format on the: **08/04/2014**

X35EIKJ5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/04/2014	04/04/2014

Class of Shares:	B	Number allotted	6607
	PREFERENCE	Nominal value of each share	0.01
	SHARES	Amount paid:	1513.5
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	7928
	PREFERENCE	Aggregate nominal value:	79.28
	SHARES	Amount paid per share	1513.5
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THE B PREFERENCE SHARES. ON 8 MAY 2016 THE B PREFERENCE SHARES AND ANY ACCRUED BUT UNPAID B FIXED DIVIDEND SHALL CONVERT INTO FULLY PAID ORDINARY SHARES WHICH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS DEFINED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	21251
	SHARES	Aggregate nominal value:	212.51
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	9108
	ORDINARY	Aggregate nominal value:	91.08
	SHARES	Amount paid per share	329.38
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **38287**

Total aggregate nominal value: **382.87**

Authorisation

Authenticated

This form was authorised by one of the following:

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