

**Return of Allotment of Shares**Company Name: **XIANG YI LIMITED**Company Number: **06583960**Received for filing in Electronic Format on the: **21/10/2017**

X6HJVSZT

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From |
|--|-------------------|
| | 01/10/2017 |

| | | | |
|-------------------------|-----------------|-----------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 3 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 0 |

Non-cash consideration

**THE TOTAL SHARES OF THE COMPANY ISSUED ARE INCREASED FROM CURRENT 2 TO 3.
ONE POUND EACH SHARE. EACH COMPANY DIRECTOR HAS ONE SHARE. EQUAL RIGHT
FOR EQUAL SHARE**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |
| EQUAL RIGHT FOR EQUAL SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 3 |

Authorisation

Authenticated

This form was authorised by one of the following:

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