



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XERHSZGQ

Company Name: **Brand Investments Vehicle 3 Limited**

Company Number: **07107822**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
21/12/2010

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	876000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER RIGHTS OF REDEMPTION. THE RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	1521161
		<i>Aggregate nominal value</i>	1521161
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO VOTING RIGHTS; REDEEMABLE IN 2015 OR EARLIER AT THE COMPANY'S OPTION. PREFERENTIAL DIVIDEND PAYABLE ON REDEMPTION, WINDING UP OR OTHER CAPITAL REPAYMENT AT 20% P.A. IN PRIORITY TO ORDINARY SHARES. SEE THE ARTICLES FOR FULL DETAILS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1521261
		<i>Total aggregate nominal value</i>	1521261

Authorisation

Authenticated

This form was authorised by one of the following:

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