

**Return of Allotment of Shares**Company Name: **Carlo Pazolini UK Limited**Company Number: **07263185**Received for filing in Electronic Format on the: **19/02/2014**

X322P45T

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/11/2013

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5400000
Currency:	GBP	Aggregate nominal value:	5400000
		Amount paid per share	1
		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:	5400000
		Total aggregate nominal value:	5400000

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: CARLO PAZOLINI UK LIMITED

COMPANY NUMBER: 07263185

A second filed SH01 was registered on 30/06/2017.