

SH01 (ef)

Return of Allotment of Shares



Company Name:

VINI ITALIANI LIMITED

Company Number: 07404610

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 20/05/2013

Class of shares **ORDINARY** Number allotted 110000

Nominal value of

each share

Amount paid **GBP**

Amount unpaid

No shares allotted other than for cash

Currency

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1339741 Aggregate nominal 1339741

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1339741
		Total aggregate nominal value	1339741

Authorisation

Authenticated

This form was authorised by one of the following:

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