

**Return of Allotment of Shares**Company Name: **BETTER LIVES (UK) LTD**Company Number: **07479642**Received for filing in Electronic Format on the: **11/01/2016**

X4YCGLRN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/09/2015

Class of Shares:	ORD 1 GBP	Number allotted	99
Currency:	GBP	Nominal value of each share	1
		Amount paid:	99
		Amount unpaid:	0

Non-cash consideration

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Share Capital)

Class of Shares:	ORD 1	Number allotted	100
	GBP	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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