

Return of Allotment of Shares

Company Name: SILTON INVESTMENTS LIMITED

Company Number: 07655013

Received for filing in Electronic Format on the: 21/09/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/09/2016

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 3300000

Currency: GBP Aggregate nominal value: 3300000

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: 3300000

Total aggregate nominal value: 3300000

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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