

Return of Allotment of Shares

Company Name: Barbara Casasola World Limited

Company Number: 07856413

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/07/2013 01/07/2013

Class of Shares: ORDINARY-A Number allotted 5

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 6

A Aggregate nominal value: 6

Currency: GBP 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. NEW A ORDINARY CLASS OF SHARE, CARRYING THREE VOTES PER SHARE AND OTHERWISE WITH THE SAME PRO RATA ORDINARY SHARE RIGHTS AS BEFORE.

Class of Shares: ORDINARY- Number allotted 4

B Aggregate nominal value: 4

Currency: GBP 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. NEW B ORDINARY CLASS OF SHARE, CARRYING ONE VOTE PER SHARE AND OTHERWISE WITH THE SAME PRO RATA ORDINARY SHARE RIGHTS AS BEFORE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

Authorisation

Authenticated

This form was authorised by one of the following:

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