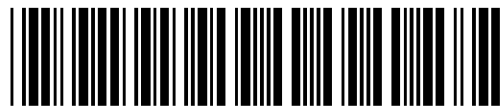


**Return of Allotment of Shares**Company Name: **SIAN EIRIAN CYF**Company Number: **08060055**Received for filing in Electronic Format on the: **15/03/2019**

X819JDJT

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 14/03/2019 | 14/03/2019 |

| | | | |
|-------------------------|-----------------|-----------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 94 |
| Currency: | GBP | Nominal value of each share | 94 |
| | | Amount paid: | 1.0 |
| | | Amount unpaid: | 0.0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | A ORDINARY | Number allotted | 5 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1.0 |
| | | Amount unpaid: | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-----------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
|-------------------------|-----------------|-----------------|----------|

| | | | |
|-----------|------------|--------------------------|----------|
| Currency: | GBP | Aggregate nominal value: | 1 |
|-----------|------------|--------------------------|----------|

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|-----------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 94 |
|-------------------------|-----------------|-----------------|-----------|

| | | | |
|-----------|------------|--------------------------|-----------|
| Currency: | GBP | Aggregate nominal value: | 94 |
|-----------|------------|--------------------------|-----------|

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

| | | | |
|-------------------------|----------|-----------------|----------|
| Class of Shares: | A | Number allotted | 5 |
|-------------------------|----------|-----------------|----------|

| | | | |
|--|-----------------|--------------------------|----------|
| | ORDINARY | Aggregate nominal value: | 5 |
|--|-----------------|--------------------------|----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.