

**Return of Allotment of Shares**Company Name: **SHORYU HOLDINGS LTD**Company Number: **08251749**Received for filing in Electronic Format on the: **18/05/2015**

X47P4Q2O

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/12/2014</b>	<b>31/12/2014</b>

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **34784**Nominal value of each share **1**Amount paid: **11.5**Amount unpaid: **0.0**

Non-cash consideration

**PROMISSORY NOTE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>182578</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>182578</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34784</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>34784</b>
		Amount paid per share	<b>11.5</b>
		Amount unpaid per share	<b>0</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>217362</b>
		Total aggregate nominal value:	<b>217362</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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