

**Return of Allotment of Shares**Company Name: **ARCTIC SHORES LIMITED**Company Number: **08589048**Received for filing in Electronic Format on the: **10/12/2014**

X3MFLAWG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/03/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 169521****Nominal value of each share 0.000001****Amount paid: 0.46****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2169521
Currency:	GBP	Aggregate nominal value:	2.169521
		Amount paid per share	0.000001
		Amount unpaid per share	0

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:	2169521
		Total aggregate nominal value:	2.169521

Authorisation

Authenticated

This form was authorised by one of the following:

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