

**Return of Allotment of Shares**Company Name: **Carnaby International Sales and Distribution Plc**Company Number: **08593858**Received for filing in Electronic Format on the: **23/08/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2015	30/11/2015

Class of Shares:	ORDINARY-B	Number allotted	5000
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	50000
	A	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

A SHAREHOLDERS HAVE 51% OF VOTING RIGHTS AT A GENERAL MEETING, 25% IN VALUE OF ANY DIVIDENDS AND 25% OF SURPLUS ASSETS. NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	8830813
	B	Aggregate nominal value:	8830813

Currency: **GBP**

Prescribed particulars

B SHAREHOLDERS HAVE 49% OF VOTING RIGHTS AT A GENERAL MEETING, 75% IN VALUE OF ANY DIVIDENDS AND 75% OF SURPLUS ASSETS. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8880813
		Total aggregate nominal value:	8880813
		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.