



Return of Allotment of Shares

Company Name: **CLASS 3 (UK) LIMITED**

Company Number: **08695622**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/01/2015

Class of Shares: **ORDINARY**

Currency: **USD**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **20541149**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	103
Currency:	USD	Aggregate nominal value:	103
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. RIGHTS OF REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	103
		Total aggregate nominal value:	103

Authorisation

Authenticated

This form was authorised by one of the following:

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