

**Return of Allotment of Shares**Company Name: **CORTLAND EMEA LIMITED**Company Number: **08933747**Received for filing in Electronic Format on the: **23/06/2015**

X4A5PE21

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>15/06/2015</b> | <b>15/06/2015</b> |

**Class of Shares: ORDINARY**Number allotted **22**Currency: **GBP**Nominal value of each share **1**Amount paid: **16.0**Amount unpaid: **0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1000</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>22</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>22</b> |
|                         |                 | Amount paid per share    | <b>16</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>  |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1022</b> |
|           |            | Total aggregate nominal value: | <b>1022</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.