



Return of Allotment of Shares

Company Name: **AURELIUS ETA UK INVESTMENTS LIMITED**

Company Number: **09306872**



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X3LX6WEW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/11/2014

Class of Shares: ORDINARY

Currency: GBP

Number allotted **1**

Nominal value of each share **1**

Amount paid: **500000**

Amount unpaid: **0**

Non-cash consideration

£291,269.01 SATISFIED BY AURELIUS AG PAYING PART OF THE CONSIDERATION

PAYABLE BY THE COMPANY IN CONNECTION WITH A LOAN PURCHASE AGREEMENT.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
		Amount paid per share	1
		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:	1000
		Total aggregate nominal value:	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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