

Return of Allotment of Shares

Company Name: CANTO CORVINO LIMITED

Company Number: 09310949

Received for filing in Electronic Format on the: 14/06/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/12/2015

Class of Shares: ORDINARY 1 Number allotted 98

GBP Nominal value of each share 1

Currency: GBP Amount paid: 98

Amount unpaid: 0

Non-cash consideration

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

1 GBP Aggregate nominal value: **100**

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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