

**Return of Allotment of Shares**Company Name: **BOKETTO NEWCO LIMITED**Company Number: **09908552**Received for filing in Electronic Format on the: **31/03/2016**

X53Y4R1E

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/03/2016

Class of Shares:	ORDINARY	Number allotted	6421000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	153877265
Currency:	GBP	Aggregate nominal value:	1538772.65
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. NO SHARE ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	153877265
		Total aggregate nominal value:	1538772.65

Authorisation

Authenticated

This form was authorised by one of the following:

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