

Return of Allotment of Shares

Company Name: N HOLDING LTD

Company Number: 10462554

Received for filing in Electronic Format on the: 29/11/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/11/2016

Class of Shares: ORDINARY Number allotted 29968

Currency: EUR Nominal value of each share 1

Amount paid: 29968

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

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).

Class of Shares: ORDINARY Number allotted 29968

Currency: EUR Aggregate nominal value: 29968

Prescribed particulars

ALL SHARES RANK EQUALLY IN REGARDS TO ENTITLEMENT TO VOTE AND RECEIVE DIVIDENDS AND IN ALL OTHER REGARDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount unpaid: 0

Currency: EUR Total number of shares: 29968

Total aggregate nominal value: 29968

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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