

Return of Allotment of Shares

Company Name: Black Cat 66 Limited

Company Number: 10657119

Received for filing in Electronic Format on the: 16/08/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/07/2017

Class of Shares: ORDINARY 1 Number allotted 48

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

Non-cash consideration

ISSUED IN EXCHANGE FOR SHARES IN ADVENTURE TOUR COMPANY LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 250

1 GBP Aggregate nominal value: **250**

Currency: GBP

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: 250

Total aggregate nominal value: 250

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.