

**Return of Allotment of Shares**Company Name: **EMPIRE MANAGEMENT LIMITED**Company Number: **10807527**Received for filing in Electronic Format on the: **26/06/2017**

X69DZML5

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**26/06/2017**

**Class of Shares: ORDINARY**Currency: **EUR**Number allotted **99**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **99**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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Currency:	<b>EUR</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>99</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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