

**Return of Allotment of Shares**Company Name: **EMPIRE MANAGEMENT LIMITED**Company Number: **10807527**Received for filing in Electronic Format on the: **21/09/2017**

X6FGYUEZ

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**21/07/2017**

<b>Class of Shares:</b>	<b>NON-VOTING</b>	Number allotted	<b>50</b>
	<b>SHARE</b>	Nominal value of each share	<b>5</b>
Currency:	<b>EUR</b>	Amount paid:	<b>0</b>
		Amount unpaid:	<b>5</b>

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.**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>31</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>155</b>
	<b>SHARE</b>		

Currency:	<b>EUR</b>
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Prescribed particulars

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. IT HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS OCCURRING FROM THE OFFSHORE BEACHWEAR OPERATION.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>32</b>
		Total aggregate nominal value:	<b>156</b>
		Total aggregate amount unpaid:	<b>194</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.