

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

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/07/2017

Class of Shares: ORDINARYCurrency: **EUR**Number allotted **13**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
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Currency:	EUR	Aggregate nominal value:	14
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Prescribed particulars

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

Class of Shares:	NON- VOTING SHARE	Number allotted	31
		Aggregate nominal value:	155

Currency:	EUR
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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.

Class of Shares:	NON- VOTING SHARE	Number allotted	8
		Aggregate nominal value:	40

(B)

Currency:	GBP
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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 BREXIT INVESTMENT OPERATION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	45
		Total aggregate nominal value:	169
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	40
		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.