

**Return of Allotment of Shares**Company Name: **VENETIAN INTERIORS LONDON U.K. LTD**Company Number: **10996949**Received for filing in Electronic Format on the: **05/07/2021**

XA83ZOY1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/07/2021	05/07/2021

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	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	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

RIGHTS TO DIVIDENDS AS VOTED BY A CLASS SHAREHOLDERS. NO RIGHTS TO VOTE AT MEETINGS OR RIGHTS TO CAPITAL (INCLUDING WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.