

SH01 (ef)

Return of Allotment of Shares



Company Name:

WICK RETAIL LIMITED

Company Number: SC299682

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Shares Allotted (including bonus shares)

Date or period during which From To17/11/2010 shares are allotted 17/11/2010

Class of shares **ORDINARY** Number allotted 10300000

Nominal value of

each share

Amount paid 10300000 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10300001
		Aggregate nominal	10300001
Currency	GBP	value Amount paid per share Amount unpaid per share	10300001 2 0
Prescribed parti	culars	1 1	
NΔ			

Statement of Capital (Totals)

Currency	GBP	Total number of shares	10300001
		Total aggregate nominal value	10300001

Authorisation

Authenticated

This form was authorised by one of the following:

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