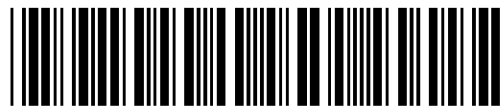


**Return of Allotment of Shares**Company Name: **VILLA SEAFOOD UK LTD**Company Number: **SC366612**Received for filing in Electronic Format on the: **18/04/2016**

X556LYN4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2016

Class of Shares:	ORDINARY	Number allotted	49999
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	49999
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	SHARES	Aggregate nominal value:	50000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000

Authorisation

Authenticated

This form was authorised by one of the following:

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