

Return of Allotment of Shares

Company Name: VILLA SEAFOOD UK LTD

Company Number: SC366612

Received for filing in Electronic Format on the: 11/08/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/08/2016

Class of Shares: ORDINARY Number allotted 33333

Currency: GBP Nominal value of each share 1

Amount paid: 2.25

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 133333

SHARES Aggregate nominal value: 133333

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 133333

Total aggregate nominal value: 133333

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.