

Return of Allotment of Shares

Company Name: CBL VENTURES LIMITED

Company Number: SC519299

Received for filing in Electronic Format on the: 27/11/2015

X4L0WJEC

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/11/2015

Class of Shares: ORDINARY Number allotted 999900

Currency: GBP Nominal value of each share 0.01

Amount paid: 9900

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 10000

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000000

Total aggregate nominal value: 10000

Authorisation

Authenticated

This form was authorised by one of the following:

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