

**Return of Allotment of Shares**Company Name: **CBH EUROPE LIMITED**Company Number: **07013856**Received for filing in Electronic Format on the: **13/04/2015**

X458I728

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/12/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **500000**Nominal value of each share **1**Amount paid: **500000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3500000
Currency:	GBP	Aggregate nominal value:	3500000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3500000
		Total aggregate nominal value:	3500000

Authorisation

Authenticated

This form was authorised by one of the following:

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