

**Return of Allotment of Shares**Company Name: **VENKYS LONDON LIMITED**Company Number: **07406020**Received for filing in Electronic Format on the: **14/10/2014**

X3IGFXOG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/10/2014

Class of Shares:	ORDINARY	Number allotted	15912500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING BY WAY OF CAPITAL DISTRIBUTIONS), AND IS NOT REDEEMABLE.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100535075
Currency:	GBP	Aggregate nominal value:	100535075
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100535075
		Total aggregate nominal value:	100535075

Authorisation

Authenticated

This form was authorised by one of the following:

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