

**Return of Allotment of Shares**Company Name: **IMPERIUM STREET LIMITED**Company Number: **09000774**Received for filing in Electronic Format on the: **19/02/2016**

X513SJYY

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/12/2015**

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>750000</b> |
| Currency:               | <b>GBP</b>      | Nominal value of each share | <b>1</b>      |
|                         |                 | Amount paid:                | <b>750000</b> |
|                         |                 | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                  |                 |                          |               |
|------------------|-----------------|--------------------------|---------------|
| Class of Shares: | <b>ORDINARY</b> | Number allotted          | <b>750000</b> |
| Currency:        | <b>GBP</b>      | Aggregate nominal value: | <b>750000</b> |
|                  |                 | Amount paid per share    | <b>1</b>      |
|                  |                 | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>750000</b> |
|           |            | Total aggregate nominal value: | <b>750000</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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