

Return of Allotment of Shares

Company Name: LAILA MIRZA LIMITED

Company Number: 09081761

Received for filing in Electronic Format on the: 07/07/2014

X3BLO20I

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/07/2014

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2Amount paid per share1Amount unpaid per share0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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