

Return of Allotment of Shares

Company Name: FLOORS FOR LIVING LIMITED

Company Number: 06063138

Received for filing in Electronic Format on the: 16/02/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2016

Class of Shares: ORDINARY Number allotted 67

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: ORDINARY Number allotted 267

Currency: GBP Aggregate nominal value: 267

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. CAN VOTE DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 267

Total aggregate nominal value: 267

Authorisation

Authenticated

This form was authorised by one of the following:

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