

Return of Allotment of Shares

Company Name: Delicate Trade Ltd

Company Number: 08420770

Received for filing in Electronic Format on the: 12/04/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2014

Class of Shares: ORDINARY Number allotted 25

£1 B Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 75

£1 Aggregate nominal value: 75

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS AND ANY OTHER DISTRIBUTIONS. NONE.

Class of Shares: ORDINARY Number allotted 25

£1 B Aggregate nominal value: 25

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS AND ANY OTHER DISTRIBUTIONS. NONE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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