

**Return of Allotment of Shares**Company Name: **RI Income UK Holdings Limited**Company Number: **09327491**Received for filing in Electronic Format on the: **02/06/2016**

X58BEZDC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/05/2016	16/05/2016

Class of Shares:	ORDINARY	Number allotted	16477750
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1180500470
Currency:	GBP	Aggregate nominal value:	118050047
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1180500470
		Total aggregate nominal value:	118050047

Authorisation

Authenticated

This form was authorised by one of the following:

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