

**Return of Allotment of Shares**Company Name: **RI Income UK Holdings Limited**Company Number: **09327491**

X588RZAM

Received for filing in Electronic Format on the: **01/06/2016****Shares Allotted (including bonus shares)**

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

Class of Shares: ORDINARYNumber allotted **17589000**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	1164022720
Currency:	GBP	Aggregate nominal value:	116402272
		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:	1164022720
		Total aggregate nominal value:	116402272

Authorisation

Authenticated

This form was authorised by one of the following:

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