

**Return of Allotment of Shares**Company Name: **RI INCOME UK HOLDINGS LIMITED**Company Number: **09327491**Received for filing in Electronic Format on the: **23/12/2015**

X4MURI23

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/12/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 24696050****Nominal value of each share 0.1****Amount paid: 0.1****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	394987840
Currency:	GBP	Aggregate nominal value:	39498784
		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:	394987840
		Total aggregate nominal value:	39498784

Authorisation

Authenticated

This form was authorised by one of the following:

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