

**Return of Allotment of Shares**Company Name: **RI INCOME UK HOLDINGS LIMITED**Company Number: **09327491**Received for filing in Electronic Format on the: **01/12/2015**

X4LBE18Q

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/11/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **7365000**Nominal value of each share **0.1**Amount paid: **736500**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	307887650
Currency:	GBP	Aggregate nominal value:	30788765
		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:	307887650
		Total aggregate nominal value:	30788765

Authorisation

Authenticated

This form was authorised by one of the following:

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