

**Return of Allotment of Shares**Company Name: **ALBEA CREATIVE UK LIMITED**Company Number: **11268678**Received for filing in Electronic Format on the: **20/03/2020**

X918I33K

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/04/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1850000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES RANK EQUALLY FOR VOTES, DIVIDENDS, DISTRIBUTIONS AND ON A WINDING UP. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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