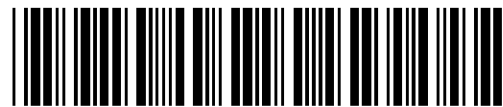




Return of Allotment of Shares

Company Name: **SHAYS ASSETS LIMITED**

Company Number: **08886529**



X5J0HN82

Received for filing in Electronic Format on the: **04/11/2016**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/11/2016	04/11/2016

Class of Shares:	PREFERENCE	Number allotted	220000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION,
INCLUDING UPON WINDING UP.**

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION
INCLUDING UPON WINDING UP.**

Class of Shares:	PREFERENCE	Number allotted	620000
Currency:	GBP	Aggregate nominal value:	620000

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	620100
		Total aggregate nominal value:	620100
		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.