



Return of Allotment of Shares

Company Name: **Vape Importers Ltd**

Company Number: **09444762**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
18/02/2016

Class of Shares:	ORDINARY A	Number allotted	1
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:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS. ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO RECEIVE DIVIDENDS DECLARED ON ORDINARY A SHARES ONLY. NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF THE ASSETS OF THE COMPANY ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO RECEIVE DIVIDENDS DECLARED ON ORDINARY B SHARES ONLY. NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF THE ASSETS OF THE COMPANY ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.