

**Return of Allotment of Shares**Company Name: **TRANSACTION INTERNATIONAL LIMITED**Company Number: **02044498**Received for filing in Electronic Format on the: **03/02/2014**

X30XCHA1

**Shares Alloted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**02/09/2013**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1690</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1.4</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15200</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>15200</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ALL ORDINARY SHARES ARE ENTITLED TO VOTE AND PARTICIPATE IN DISTRIBUTIONS, INCLUDING DIVIDEND DISTRIBUTIONS AND A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1690</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1690</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1.4</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS OR RIGHTS IN RESPECT OF DIVIDENDS. THE SHARES ARE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>16890</b>
		Total aggregate nominal value:	<b>16890</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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