

**Return of Allotment of Shares**Company Name: **THEMIS LIMITED**Company Number: **02836221**Received for filing in Electronic Format on the: **04/04/2017**

X63N9B69

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/04/2017

Class of Shares:	A ORDINARY	Number allotted	1526
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	5.75
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14192
Currency:	GBP	Aggregate nominal value:	141.92

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.

Class of Shares:	A	Number allotted	1526
	ORDINARY	Aggregate nominal value:	15.26
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AND NO RIGHTS TO ANY DIVIDENDS, DISTRIBUTIONS, BONUS AND OTHER INCOME DERIVING FROM ANY SHARES IN THE CAPITAL OF THE COMPANY. THE A ORDINARY SHARES HAVE FULL RIGHTS TO CAPITAL, SAVE THAT SUCH RIGHTS RANK PARI PASSU WITH THE RIGHTS TO THE CAPITAL OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15718
		Total aggregate nominal value:	157.18
		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.