

**Return of Allotment of Shares**Company Name: **BLACK CROW SYSTEMS LTD**Company Number: **03485477**Received for filing in Electronic Format on the: **17/04/2015**

X45J1D1U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/04/2015

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	50
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	50
		Amount unpaid:	0

Non-cash consideration

**1.RIGHT TO VOTE; 2.RIGHT TO DIVIDEND; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION
(INCLUDING ON WINDING UP) AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF
THE COMPANY.**

Class of Shares:	C ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	50
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDEND; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP) AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDEND; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP) AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDEND; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP) AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150

Authorisation

Authenticated

This form was authorised by one of the following:

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