

**Return of Allotment of Shares**Company Name: **THE CYBER SIGN COMPANY (UK) LIMITED**Company Number: **04482150**Received for filing in Electronic Format on the: **27/06/2016**

X5A22HLN

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**23/06/2016**

<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>2</b>
	<b>GBP1</b>	Nominal value of each share	<b>1</b>
	<b>SHARES</b>	Amount paid:	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

Non-cash consideration

**BONUS SHARES PAID UP OTHERWISE THAN IN CASH**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>96</b>
	<b>GBP1</b>	Nominal value of each share	<b>1</b>
	<b>SHARES</b>	Amount paid:	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

Non-cash consideration

**BONUS SHARES PAID UP OTHERWISE THAN IN CASH**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>2</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**FOUNDER SHARES ONLY HAVE RIGHTS IN ANY ONE OR MORE OF THE FOLLOWING FOUR CIRCUMSTANCES:- I) A) THE SHAREHOLDER OWNS NO OTHER SHARES IN THE COMPANY; AND B) THE SHAREHOLDERS HAS GUARANTEED THE BORROWINGS OR OTHER LIABILITY OF THE COMPANY TO A THIRD PARTY (THE LENDER); AND C) THAT GUARANTEE HAS BEEN CALLED ON BY THE LENDER, OR D) ANY GUARANTEE IS STILL IN PLACE AT 30 JUNE 2018. II) IF THE COMPANY IS MORE THAN TWO MONTHS IN ARREARS WITH ANY PAYMENT DUE TO A FOUNDER SHAREHOLDER WHO HAS NO OTHER SHARES IN THE COMPANY. III) IF THERE IS ANY ATTEMPT TO AMEND THE ARTICLES OF ASSOCIATION IN SUCH A WAY THAT WILL DILUTE OR REMOVE THESE RIGHTS. WHERE THE CIRCUMSTANCES SET OUT IN CLAUSE 21(2) APPLY, THE FOUNDER SHARES ENTITLE THE HOLDER TO ONE MORE VOTE THAN THE TOTAL NUMBER OF VOTES AVAILABLE ON THE ORDINARY SHARES IN ISSUE. THESE RIGHTS, WHERE THE CIRCUMSTANCES SET OUT IN 21(2)(I) APPLY, ENDURE UNTIL THE COMPANY REIMBURSES THE SHAREHOLDER FOR ANY AMOUNT CLAIMED FROM HIM AND PAID UNDER THE GUARANTEE TOGETHER WITH ANY REASONABLE PROFESSIONAL EXPENSES INCURRED BY HIM IN RESPECT OF THE CLAIM BY THE LENDER. IN THE EVENT OF A WINDING UP OF THE COMPANY, THE FOUNDER SHARES CONFER THE RIGHT TO A DISTRIBUTION OF THE COMPANY'S ASSETS AS THEY WOULD HAVE, WERE THE COMPANY NOT BEING WOUND UP. THE FOUNDER SHAREHOLDERS WILL NOT HAVE ANY OTHER CLAIM ON THE COMPANY BY WAY OF INCOME OR CAPITAL.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>98</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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