

Return of Allotment of Shares

Company Name: LEGAL OBJECTS LIMITED

Company Number: 04485473

Received for filing in Electronic Format on the: 04/02/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/02/2016

Class of Shares: ORDINARY Number allotted 999

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

ALL REGISTERED OR UNREGISTERED TRADE MARKS AND TRADE NAMES AND INTELLECTUAL PROPERTY IN THE SOFTWARE KNOWN AS "RES IPSA".

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

Authorisation

Authenticated

This form was authorised by one of the following:

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