



## Return of Allotment of Shares

Company Name: **AUTONOMY EUROPE HOLDINGS LIMITED**

Company Number: **04597369**



Received for filing in Electronic Format on the: **17/03/2016**

X52XGTBU

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**10/11/2015**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted

**1**

Nominal value of each share

**1**

Amount paid:

**5.4258244421E8**

Amount unpaid:

**0.0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4002</b>    |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>4002</b>    |
|                         |                 | Amount paid per share    | <b>83353.7</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

Prescribed particulars

**A. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |                     |
|-------------------------|-----------------|--------------------------|---------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b>            |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1</b>            |
|                         |                 | Amount paid per share    | <b>186453784.57</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>            |

Prescribed particulars

**A. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4003</b> |
|           |            | Total aggregate nominal value: | <b>4003</b> |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: AUTONOMY EUROPE HOLDINGS LIMITED**

**COMPANY NUMBER: 04597369**

**A SECOND FILED SH01 WAS REGISTERED ON 25/05/2016**