

**Return of Allotment of Shares**Company Name: **DIGITAL LIQUID DESIGN LIMITED**Company Number: **05248675**Received for filing in Electronic Format on the: **25/03/2015**

X43XJJNN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/03/2015

Class of Shares:	ORDINARY	Number allotted	94
Currency:	GBP	Nominal value of each share	1
		Amount paid:	94
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY A	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
Currency:	GBP	Aggregate nominal value:	95
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	5
	A	Aggregate nominal value:	5
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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