

#### **Return of Allotment of Shares**

Company Name: UNDO LIMITED

Company Number: 05494036

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# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 03/10/2016

Class of Shares: ORDINARY Number allotted 763947

Currency: GBP Nominal value of each share 0.001

Amount paid: 2.3

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 4146383

Currency: GBP Aggregate nominal value: 4146.383

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4146383

Total aggregate nominal value: 4146.383

Total aggregate amount unpaid: 0

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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