

**Return of Allotment of Shares**Company Name: **UNDO LIMITED**Company Number: **05494036**Received for filing in Electronic Format on the: **04/10/2016**

X5GWG8ND

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/10/2016

Class of Shares:	ORDINARY	Number allotted	1774
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	4148157
Currency:	GBP	Aggregate nominal value:	4148.157

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:	4148157
		Total aggregate nominal value:	4148.157
		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.