

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

X5GWGFG8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/10/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **7560**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	4155717
Currency:	GBP	Aggregate nominal value:	4155.717

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:	4155717
		Total aggregate nominal value:	4155.717
		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.