

**Return of Allotment of Shares**Company Name: **DATAWIND UK LIMITED**Company Number: **06195124**Received for filing in Electronic Format on the: **08/04/2015**

X44VJTU1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2014	31/01/2015

Class of Shares: ORDINARYNumber allotted **750000**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **75000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	155067345
Currency:	GBP	Aggregate nominal value:	155067.345
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE. AS PER CLAUSE 72 OF THE ARTICLES OF THE COMPANY, 'THE VOTES OF SHAREHOLDERS' A SHAREHOLDER IS ENTITLED TO ENTITLED TO ATTEND A MEETING AND VOTE. HE HAS ONLY ONE VOTE ON A SHOW OF HANDS. A PROXY CANNOT VOTE ON A SHOW OF HANDS. WHERE THERE IS A POLL, A SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY, HAS A VOTE FOR EVERY SHARE WHICH HE HOLDS. A REPRESENTATIVE OF A COMPANY HAS ONE VOTE FOR EVERY SHARE WHICH HE IS TREATED AS HOLDING. AS PER CLAUSE 125 OF THE ARTICLE OF THE COMPANY, AS FAR AS LEGISLATION ALLOWS, THE COMPANY SHAREHOLDERS CAN DECLARE DIVIDEND BY PASSING AN ORDINARY RESOLUTION. NO SUCH DIVIDEND CAN EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	155067345
		Total aggregate nominal value:	155067.345

Authorisation

Authenticated

This form was authorised by one of the following:

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