

**Return of Allotment of Shares**Company Name: **OCTAGONAL PLC**Company Number: **06214926**Received for filing in Electronic Format on the: **26/06/2014**

X3AVNBB7

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**03/04/2014**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **4000000**Nominal value of each share **0.0005**Amount paid: **2100000.0**Amount unpaid: **0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>56255351</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>281276.755</b>
		Amount paid per share	<b>0.005</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**DEFERRED SHARES ARE NOT ENTITLED TO VOTE, TO PARTICIPATE IN DISTRIBUTIONS AND PARTICIPATE IN ANY CAPITAL DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>56255351</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>28127.6755</b>
		Amount paid per share	<b>0.0005</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ORDINARY SHARES ENTITLED TO ONE VOTE EACH, ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AND PARTICIPATE IN ANY CAPITAL DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>310276755</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>155138.378</b>
		Amount paid per share	<b>0.0005</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ORDINARY SHARES ENTITLED TO ONE VOTE EACH, ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AND PARTICIPATE IN ANY CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>422787457</b>
		Total aggregate nominal value:	<b>464542.8085</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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