

**Return of Allotment of Shares**Company Name: **IN VERITATE LTD**Company Number: **06845400**Received for filing in Electronic Format on the: **29/12/2017**

X6MAH1Y3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2017	01/12/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **99**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO CAPITAL/EQUITY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.