

**Return of Allotment of Shares**Company Name: **VIDCHECK LIMITED**Company Number: **06976460**Received for filing in Electronic Format on the: **06/06/2016**

X58LTBKQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/06/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **11**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	905
Currency:	GBP	Aggregate nominal value:	905
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

STANDARD VOTING RIGHTS AND DIVIDEND RIGHTS AS ALL OTHER ORDINARY SHARES. THE RIGHT TO SHARE EQUALLY IN A DISTRIBUTION, WHETHER BY WAY OF A DIVIDEND OR ON A DISTRIBUTION OF CAPITAL (WHETHER ON A DISTRIBUTION OF CAPITAL, WINDING UP OR OTHERWISE). SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION. TRANSFER CAN BE AT THE OPTION OF ONE OF THE DIRECTORS (THOMAS DOVE), AND RIGHT TO SELL IF THOMAS DOVE SELLS IN THE SAME PROPORTION

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80
		Amount paid per share	200
		Amount unpaid per share	0

Prescribed particulars

STANDARD VOTING RIGHTS AND DIVIDEND RIGHTS AS ALL OTHER ORDINARY SHARES. THE RIGHT TO SHARE EQUALLY IN A DISTRIBUTION, WHETHER BY WAY OF A DIVIDEND OR ON A DISTRIBUTION OF CAPITAL (WHETHER ON A DISTRIBUTION OF CAPITAL, WINDING UP OR OTHERWISE). SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION. TRANSFER CAN BE AT THE OPTION OF ONE OF THE DIRECTORS (THOMAS DOVE), AND RIGHT TO SELL IF THOMAS DOVE SELLS IN THE SAME PROPORTION

Class of Shares:	ORDINARY	Number allotted	29
Currency:	GBP	Aggregate nominal value:	29
		Amount paid per share	300
		Amount unpaid per share	0

Prescribed particulars

STANDARD VOTING RIGHTS AND DIVIDEND RIGHTS AS ALL OTHER ORDINARY SHARES. THE RIGHT TO SHARE EQUALLY IN A DISTRIBUTION, WHETHER BY WAY OF A DIVIDEND OR

ON A DISTRIBUTION OF CAPITAL (WHETHER ON A DISTRIBUTION OF CAPITAL, WINDING UP OR OTHERWISE). SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION. TRANSFER CAN BE AT THE OPTION OF ONE OF THE DIRECTORS (THOMAS DOVE), AND RIGHT TO SELL IF THOMAS DOVE SELLS IN THE SAME PROPORTION

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14
		Amount paid per share	500
		Amount unpaid per share	0

Prescribed particulars

STANDARD VOTING RIGHTS AND DIVIDEND RIGHTS AS ALL OTHER ORDINARY SHARES. THE RIGHT TO SHARE EQUALLY IN A DISTRIBUTION, WHETHER BY WAY OF A DIVIDEND OR ON A DISTRIBUTION OF CAPITAL (WHETHER ON A DISTRIBUTION OF CAPITAL, WINDING UP OR OTHERWISE). SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION. TRANSFER CAN BE AT THE OPTION OF ONE OF THE DIRECTORS (THOMAS DOVE), AND RIGHT TO SELL IF THOMAS DOVE SELLS IN THE SAME PROPORTION

Class of Shares:	ORDINARY	Number allotted	17
Currency:	GBP	Aggregate nominal value:	17
		Amount paid per share	400
		Amount unpaid per share	0

Prescribed particulars

STANDARD VOTING RIGHTS AND DIVIDEND RIGHTS AS ALL OTHER ORDINARY SHARES. THE RIGHT TO SHARE EQUALLY IN A DISTRIBUTION, WHETHER BY WAY OF A DIVIDEND OR ON A DISTRIBUTION OF CAPITAL (WHETHER ON A DISTRIBUTION OF CAPITAL, WINDING UP OR OTHERWISE). SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION. TRANSFER CAN BE AT THE OPTION OF ONE OF THE DIRECTORS (THOMAS DOVE), AND RIGHT TO SELL IF THOMAS DOVE SELLS IN THE SAME PROPORTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1045
		Total aggregate nominal value:	1045

Authorisation

Authenticated

This form was authorised by one of the following:

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