

SH01 (ef)

Return of Allotment of Shares



Company Name:

Monetic Limited

Company Number: 06981112

Received for filing in Electronic Format on the: 03/04/2012

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 01/04/2012

Class of shares ORDINARY B Number allotted 1000

Nominal value of

each share

Amount paid Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2000

Aggregate nominal 2000

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of shares Number allotted ORDINARY B 1000

> Aggregate nominal 1000

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency	GBP	Total number of shares	3000
		Total aggregate nominal value	3000

Authorisation

Authenticated

This form was authorised by one of the following:

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