



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XYPAYS8S

Company Name: ON DEVICE RESEARCH LIMITED

Company Number: 07329573

Received for filing in Electronic Format on the: 07/03/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 06/12/2010	<i>To</i> 06/12/2010
Class of shares	ORDINARY	
	<i>Number allotted</i>	3261
	<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	
	<i>Amount paid</i>	207563
	<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13261
		<i>Aggregate nominal value</i>	132.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13261
		<i>Total aggregate nominal value</i>	132.61

Authorisation

Authenticated

This form was authorised by one of the following:

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