

**Return of Allotment of Shares**Company Name: **ON DEVICE RESEARCH LIMITED**Company Number: **07329573**Received for filing in Electronic Format on the: **04/11/2015**

X4JFGS0P

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**30/09/2015**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **7131**Nominal value of each share **0.0001**Amount paid: **2139.3**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 1809494 |
| Currency:        | GBP      | Aggregate nominal value: | 180.949 |
|                  |          | Amount paid per share    | 0.0001  |
|                  |          | Amount unpaid per share  | 0       |

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1809494</b> |
|           |            | Total aggregate nominal value: | <b>180.949</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.