

**Return of Allotment of Shares**Company Name: **SYNDICATE ROOM LTD**Company Number: **07697935**Received for filing in Electronic Format on the: **30/11/2014**

X3LRZD63

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/11/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **13563**Nominal value of each share **0.001**Amount paid: **0.36865**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27126
Currency:	GBP	Aggregate nominal value:	27.126
		Amount paid per share	0.36865
		Amount unpaid per share	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40
		Amount paid per share	0.55
		Amount unpaid per share	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	45000
Currency:	GBP	Aggregate nominal value:	45
		Amount paid per share	0.55556
		Amount unpaid per share	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	474689
Currency:	GBP	Aggregate nominal value:	474.689
		Amount paid per share	0.368664
		Amount unpaid per share	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	522344
Currency:	GBP	Aggregate nominal value:	522.344
		Amount paid per share	0.942874
		Amount unpaid per share	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	4068
Currency:	GBP	Aggregate nominal value:	4.068
		Amount paid per share	0.368732
		Amount unpaid per share	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2113227
		Total aggregate nominal value:	2113.227

Authorisation

Authenticated

This form was authorised by one of the following:

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