

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

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/11/2014

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

2034

Nominal value of each share

0.001

Amount paid:

0.368732

Amount unpaid:

0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2034
Currency:	GBP	Aggregate nominal value:	2.034
		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.

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	431289
Currency:	GBP	Aggregate nominal value:	431.289
		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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2040667
		Total aggregate nominal value:	2040.667

Authorisation

Authenticated

This form was authorised by one of the following:

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