

**Return of Allotment of Shares**Company Name: **ARTIFICIALMINDS LTD**Company Number: **07860147**

X4HJI4C9

Received for filing in Electronic Format on the: **07/10/2015****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	07/10/2015

Class of Shares: ORD**Currency: GBP**

Number allotted	2
Nominal value of each share	1
Amount paid:	2
Amount unpaid:	99998

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	99998
Currency:	GBP	Aggregate nominal value:	99998
		Amount paid per share	2
		Amount unpaid per share	99998

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99998
		Total aggregate nominal value:	99998

Authorisation

Authenticated

This form was authorised by one of the following:

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