

**Return of Allotment of Shares**Company Name: **E-SIGN (UK) LIMITED**Company Number: **07937425**Received for filing in Electronic Format on the: **11/09/2017**

X6EPW38R

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/08/2017

Class of Shares:	A ORDINARY	Number allotted	2131
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	5.41
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	487
	INVESTMENT	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	5.41
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	227765
	ORDINARY	Aggregate nominal value:	2277.65

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	12235
	INVESTMENT	Aggregate nominal value:	122.35

Currency: **GBP**

Prescribed particulars

THE B INVESTMENT SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240000
		Total aggregate nominal value:	2400
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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