

**Return of Allotment of Shares**Company Name: **E-SIGN (UK) LIMITED**Company Number: **07937425**Received for filing in Electronic Format on the: **03/01/2019**

X7WC03Y2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/11/2018

Class of Shares:	A ORDINARY	Number allotted	637
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	4
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	1113
	INVESTMENT	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	4
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	253791
	ORDINARY	Aggregate nominal value:	2537.91

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	37959
	INVESTMENT	Aggregate nominal value:	379.59

Currency: **GBP**

Prescribed particulars

THE B INVESTMENT SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER TO THEM RIGHTS FOR DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	291750
		Total aggregate nominal value:	2917.5
		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.