



Companies House

— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X26L8JAO

Company Name: ALQUITY UK LIMITED

Company Number: 07992381

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
05/04/2013

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000000</b>
		<i>Nominal value of each share</i>	<b>0.00001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.00001</b>
		<i>Amount unpaid</i>	<b>0</b>
<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1358874</b>
		<i>Nominal value of each share</i>	<b>0.00001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>835000</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000000</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL CONFER ONE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1733175</b>
		<i>Aggregate nominal value</i>	<b>1065000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.6145</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH PREFERENCE ORDINARY SHARE SHALL CONFER ONE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17733175
		<i>Total aggregate nominal value</i>	1065160

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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