



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1DYLO1V

Company Name: **IO CAPITAL LTD**

Company Number: **08033131**

Received for filing in Electronic Format on the: **26/07/2012**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
18/04/2012

To
18/04/2012

Class of shares **ORD**

Number allotted **50000**
*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **50000**
Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Authorisation

Authenticated

This form was authorised by one of the following:

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