

**Return of Allotment of Shares**Company Name: **WTUK LIMITED**Company Number: **08261731**Received for filing in Electronic Format on the: **30/06/2015**

X4AO1IOX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/06/2015

Class of Shares:	A ORDINARY	Number allotted	1130
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	113
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1140
	ORDINARY	Aggregate nominal value:	1140
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS. (4) SHALL BE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	114
	ORDINARY	Aggregate nominal value:	114
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS. (4) SHALL BE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1254
		Total aggregate nominal value:	1254

Authorisation

Authenticated

This form was authorised by one of the following:

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