



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X28BBO09

Company Name: VISIUM UK LIMITED

Company Number: 08270250

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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>399999</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</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>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

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### *Authorisation*

*Authenticated*

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

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