

**Return of Allotment of Shares**Company Name: **VISIONUM UK LIMITED**Company Number: **08270250**Received for filing in Electronic Format on the: **05/11/2014**

X3K1KFC9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/09/2014

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING: 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. DIVIDEND: EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. CAPITAL ON WINDING-UP: EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000

Authorisation

Authenticated

This form was authorised by one of the following:

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