

**Return of Allotment of Shares**Company Name: **Visium UK Limited**Company Number: **08270250**Received for filing in Electronic Format on the: **27/11/2015**

X4L0XYCJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/10/2015

Class of Shares:	ORDINARY	Number allotted	300000
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	800000
Currency:	GBP	Aggregate nominal value:	800000
		Amount paid per share	1
		Amount unpaid per share	0

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)

Currency:	GBP	Total number of shares:	800000
		Total aggregate nominal value:	800000

Authorisation

Authenticated

This form was authorised by one of the following:

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