

**Return of Allotment of Shares**Company Name: **SPACIOUS LTD**Company Number: **08739117**Received for filing in Electronic Format on the: **01/10/2015**

X4H3XERR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2015

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

2896

Nominal value of each share

0.0001

Amount paid:

1.200142

Amount unpaid:

0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17376
Currency:	GBP	Aggregate nominal value:	1.7376
		Amount paid per share	1.200142
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	98832
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Currency:	GBP	Aggregate nominal value:	9.8832
		Amount paid per share	1.9999
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	12703
Currency:	GBP	Aggregate nominal value:	1.2703
		Amount paid per share	1.200024
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	6733
Currency:	GBP	Aggregate nominal value:	0.6733
		Amount paid per share	1.199951
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	10162
Currency:	GBP	Aggregate nominal value:	1.0162
		Amount paid per share	1.200071
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	6352
Currency:	GBP	Aggregate nominal value:	0.6352
		Amount paid per share	1.199929
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH

SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	7622
Currency:	GBP	Aggregate nominal value:	0.7622
		Amount paid per share	1.199992
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	5082
Currency:	GBP	Aggregate nominal value:	0.5082
		Amount paid per share	1.199835
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL

SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	2540
Currency:	GBP	Aggregate nominal value:	0.254
		Amount paid per share	1.200307
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	3812
Currency:	GBP	Aggregate nominal value:	0.3812
		Amount paid per share	1.19968
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	1524
Currency:	GBP	Aggregate nominal value:	0.1524
		Amount paid per share	1.200308
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	635
Currency:	GBP	Aggregate nominal value:	0.0635
		Amount paid per share	1.200315
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	57927
Currency:	GBP	Aggregate nominal value:	5.7927
		Amount paid per share	1.199996
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	30702
Currency:	GBP	Aggregate nominal value:	3.0702
		Amount paid per share	1.19997
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	75309
Currency:	GBP	Aggregate nominal value:	7.5309
		Amount paid per share	1.199934
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE

NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	48275
Currency:	GBP	Aggregate nominal value:	4.8275
		Amount paid per share	1.199935
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	6951
Currency:	GBP	Aggregate nominal value:	0.6951
		Amount paid per share	1.200039
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL

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Class of Shares:	ORDINARY	Number allotted	11586
Currency:	GBP	Aggregate nominal value:	1.1586
		Amount paid per share	1.199933
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	1932
Currency:	GBP	Aggregate nominal value:	0.1932
		Amount paid per share	1.199317
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1406055
		Total aggregate nominal value:	140.6055

Authorisation

Authenticated

This form was authorised by one of the following:

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