

Return of Allotment of Shares

Company Name: Oxford Mestar Limited

Company Number: 08751331

Received for filing in Electronic Format on the: 19/09/2014

X3GPYTOR

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/09/2014

Class of Shares: ORDINARY Number allotted 197

Currency: GBP Nominal value of each share 0.01

Amount paid: **1269.0355**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1472

Currency: GBP Aggregate nominal value: 14.72

Amount paid per share 407.615994

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE HAS RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1472

Total aggregate nominal value: 14.72

Authorisation

Authenticated

This form was authorised by one of the following:

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