

**Return of Allotment of Shares**Company Name: **INNOVATING MOTION LIMITED**Company Number: **09269150**Received for filing in Electronic Format on the: **17/12/2014**

X3MXWT15

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/12/2014

| | | | |
|-------------------------|-----------------|-----------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Nominal value of each share | 0.5 |
| | | Amount paid: | 50 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| Currency: | GBP | Aggregate nominal value: | 250 |
| | | Amount paid per share | 500 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 500 |
| | | Total aggregate nominal value: | 250 |

Authorisation

Authenticated

This form was authorised by one of the following:

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