

**Return of Allotment of Shares**Company Name: **AUDIOPI LIMITED**Company Number: **09492924**

X5XDC8XN

Received for filing in Electronic Format on the: **04/01/2017****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	06/04/2016	30/09/2016

Class of Shares:	ORDINARY	Number allotted	12600050
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.003968
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	6368040
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.011905
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118968090
Currency:	GBP	Aggregate nominal value:	118.96809

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118968090
		Total aggregate nominal value:	118.96809
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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