



## Return of Allotment of Shares

Company Name: **YESTHA ENTERPRISE SOFTWARE SOLUTIONS LTD**

Company Number: **09543864**



X4MHFLLV

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### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**15/10/2015**

|                         |                   |                             |            |
|-------------------------|-------------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY B</b> | Number allotted             | <b>501</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b>   |
|                         |                   | Amount paid:                | <b>1</b>   |
|                         |                   | Amount unpaid:              | <b>0</b>   |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>501</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>501</b> |
|                         |                 | Amount paid per share    | <b>1</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>   |

Prescribed particulars

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

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>501</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>501</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>   |

Prescribed particulars

**FLEXIBLE DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1002</b> |
|           |            | Total aggregate nominal value: | <b>1002</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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