

**Return of Allotment of Shares**Company Name: **Omnio Sound Limited**Company Number: **10763843**Received for filing in Electronic Format on the: **08/10/2018**

X7G5DAY1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/06/2018	26/06/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 44237****Nominal value of each share 0.01****Amount paid: 0.01****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54237
Currency:	GBP	Aggregate nominal value:	542.37
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54237
		Total aggregate nominal value:	542.37
		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.