

**Return of Allotment of Shares**Company Name: **Omnio Sound Limited**Company Number: **10763843**Received for filing in Electronic Format on the: **21/05/2019**

X85WK2FM

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/10/2018</b>	<b>12/10/2018</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>216</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>73.75</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>433</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>73.75</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>433</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>73.75</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>433</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>73.75</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Currency: **GBP**

Number allotted	<b>433</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>73.75</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Currency: **GBP**

Number allotted	<b>433</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>73.75</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Currency: **GBP**

Number allotted	<b>433</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>73.75</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Currency: **GBP**

Number allotted	<b>433</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>73.75</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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Class of Shares:	ORDINARY	Number allotted	63580
Currency:	GBP	Aggregate nominal value:	635.8
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>63580</b>
		Total aggregate nominal value:	<b>635.8</b>
		Total aggregate amount unpaid:	<b>0</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.