

**Return of Allotment of Shares**Company Name: **QNOSTICS LIMITED**Company Number: **SC257629**Received for filing in Electronic Format on the: **09/04/2014**

X35H5SCG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2014	31/01/2014

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **1000**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2300
	ORDINARY	Aggregate nominal value:	2300
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. VOTING: THE HOLDERS OF THE A ORDINARY SHARES SHALL TOGETHER BE ENTITLED 23% OF THE TOTAL VOTING RIGHTS IN THE SHARE CAPITAL OF THE COMPANY.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES CARRY NO VOTING OR DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	ORDINARY	Number allotted	6700
Currency:	GBP	Aggregate nominal value:	6700
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL TOGETHER BE ENTITLED 77% OF THE TOTAL VOTING RIGHTS IN THE SHARE CAPITAL OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	100
-------------------------	-------------------	-----------------	------------

Currency: **GBP**

Aggregate nominal value: **100**

Amount paid per share **1**

Amount unpaid per share **0**

Prescribed particulars

THE SHARES CARRY NO VOTING OR DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100

Authorisation

Authenticated

This form was authorised by one of the following:

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