

**Return of Allotment of Shares**Company Name: **ATTOMARKER LIMITED**Company Number: **06550714**Received for filing in Electronic Format on the: **04/07/2017**

X69XPT3V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/06/2017	01/06/2017

Class of Shares: G ORDINARYNumber allotted **29**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	G	Number allotted	688
	ORDINARY	Aggregate nominal value:	6.88
Currency:	GBP		

Prescribed particulars

INCOME: ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND G SHARES HELD. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES): THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES ANY DIVIDENDS WHICH HAVE BEEN DECLARED BUT ARE UNPAID; NEXT, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY SHARES AND G SHARES (EXCLUDING ANY PREMIUM PAID) AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THOSE PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER THIS ARTICLE 7.3.2 TO EACH ORDINARY SHARE AND G SHARE HELD; NEXT, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES (OF WHICH PAYMENTS SHALL BE DEEMED TO HAVE BEEN SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND FINALLY, IN PAYING THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA IN PROPORTION TO THE NUMBER OF THE ORDINARY SHARES AND G SHARES HELD BY EACH OF THEM RESPECTIVELY. VOTING: SUBJECT TO ANY RESERVED MATTERS SET OUT IN THE SHAREHOLDERS' AGREEMENT, THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE, IN EACH CASE, AS PROVIDED OTHERWISE IN THE CA 2006, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM,

OR OTHERWISE IN ACCORDANCE WITH THE SHAREHOLDERS' AGREEMENT. NEITHER THE DEFERRED SHARES NOR THE G SHARES (IF ANY) SHALL ENTITLE THE HOLDERS OF THEM TO: RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETINGS OF THE COMPANY; OR RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	4812
Currency:	GBP	Aggregate nominal value:	48.12

Prescribed particulars

INCOME: ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND G SHARES HELD. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES): THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES ANY DIVIDENDS WHICH HAVE BEEN DECLARED BUT ARE UNPAID: NEXT, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY SHARES AND G SHARES (EXCLUDING ANY PREMIUM PAID) AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THOSE PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER THIS ARTICLE 7.3.2. TO EACH ORDINARY SHARE AND G SHARE HELD: NEXT, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES (OF WHICH PAYMENT SHALL BE DEEMED TO HAVE BEEN SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES): AND FINALLY, IN PAYING THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA IN PROPORTION TO THE NUMBER OF THE ORDINARY SHARES AND G SHARES HELD BY EACH OF THEM RESPECTIVELY. VOTING: SUBJECT TO ANY RESERVED MATTERS SET OUT IN THE SHAREHOLDERS' AGREEMENT, THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE, IN EACH CASE, AS PROVIDED

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5500
		Total aggregate nominal value:	55
		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.