

**Return of Allotment of Shares**Company Name: **MESURO LIMITED**Company Number: **06706702**Received for filing in Electronic Format on the: **11/02/2015**

X4118237

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2014	31/03/2014

Class of Shares:	ORDINARY	Number allotted	1094
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

Non-cash consideration

1. CONVERSION OF LOANS TOTALLING £709,738.00 FOR 566 ORDINARY SHARES
2. CONVERSION OF LOANS TOTALLING £202,849.00 FOR 160 ORDINARY SHARES
3. CONVERSION OF LOANS TOTALLING £84,880.48 FOR 62 ORDINARY SHARES
4. CONVERSION OF LOANS TOTALLING £358,688.08 FOR 262 ORDINARY SHARES
5. CONVERSION OF LOANS TOTALLING £52,533.00 FOR 38 ORDINARY SHARES
6. CONVERSION OF LOANS TOTALLING £5,668.98 FOR 6 ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1579.78
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2094
Currency:	GBP	Aggregate nominal value:	2094
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1422
Currency:	GBP	Aggregate nominal value:	1422
		Amount paid per share	949.67
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	483
Currency:	GBP	Aggregate nominal value:	483
		Amount paid per share	1579.78
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3999
		Total aggregate nominal value:	3999

Authorisation

Authenticated

This form was authorised by one of the following:

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