

Return of Allotment of Shares

Company Name: Enistic Limited

Company Number: 06908381

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X47P0KWF

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/01/2015

Class of Shares: ORDINARY A Number allotted 60144

0.0001 GBP Nominal value of each share 0.0001

Currency: GBP Amount paid: 1.9

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1227140

A 0.0001 Aggregate nominal value: 122.714

GBP Amount paid per share 0.0001

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 216

A 0.0001 Aggregate nominal value: 0.0216

GBP Amount paid per share 1.666667

Currency: GBP Amount unpaid per share 0.000033

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 348

A 0.0001 Aggregate nominal value: 0.0348

GBP Amount paid per share 1.7241

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 23

A 0.0001 Aggregate nominal value: 0.0023

GBP Amount paid per share 1.7391

Currency: GBP Amount unpaid per share 0

Prescribed particulars

Class of Shares: ORDINARY Number allotted 40
A 0.0001 Aggregate nominal value: 0.004
GBP Amount paid per share 1.7401
Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 57

A 0.0001 Aggregate nominal value: 0.0057

GBP Amount paid per share 1.7543

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 1767

A 0.0001 Aggregate nominal value: 0.1767

GBP Amount paid per share 1.754386

Currency: GBP Amount unpaid per share 0.000014

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 459

A 0.0001 Aggregate nominal value: 0.0459

GBP Amount paid per share 1.7647

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 85

A 0.0001 Aggregate nominal value: 0.0085

GBP Amount paid per share 1.7648

Currency: GBP Amount unpaid per share 0

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 1695

A 0.0001 Aggregate nominal value: 0.1695

GBP Amount paid per share 1.7699

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 141

A 0.0001 Aggregate nominal value: 0.0141

GBP Amount paid per share 1.77234

Currency: GBP Amount unpaid per share 0.00066

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 2115

A 0.0001 Aggregate nominal value: 0.2115

GBP Amount paid per share 1.772979

Currency: GBP Amount unpaid per share 0.000021

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 169

A 0.0001 Aggregate nominal value: 0.0169

GBP Amount paid per share 1.774556

Currency: GBP Amount unpaid per share 0.000544

Prescribed particulars

Class of Shares: ORDINARY Number allotted 507
A 0.0001 Aggregate nominal value: 0.0507

GBP Amount paid per share 1.775089

Currency: GBP Amount unpaid per share 0.000011

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 107

A 0.0001 Aggregate nominal value: 0.0107

GBP Amount paid per share 1.7757

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 197

A 0.0001 Aggregate nominal value: 0.0197

GBP Amount paid per share 1.776599

Currency: GBP Amount unpaid per share 0.000001

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 225

A 0.0001 Aggregate nominal value: 0.0225

GBP Amount paid per share 1.7778

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 253

A 0.0001 Aggregate nominal value: 0.0253

GBP Amount paid per share 1.778696

Currency: GBP Amount unpaid per share 0.000004

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 281

A 0.0001 Aggregate nominal value: 0.0281

GBP Amount paid per share 1.779288

Currency: GBP Amount unpaid per share 0.000012

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 7306

A 0.0001 Aggregate nominal value: 0.7306

GBP Amount paid per share 1.779395

Currency: GBP Amount unpaid per share 0.000005

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 281

A 0.0001 Aggregate nominal value: 0.0281

GBP Amount paid per share 1.7794

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 73

A 0.0001 Aggregate nominal value: 0.0073

GBP Amount paid per share 1.7808

Currency: GBP Amount unpaid per share 0

Prescribed particulars

Class of Shares: 393 **ORDINARY** Number allotted A 0.0001 Aggregate nominal value: 0.0393 **GBP** Amount paid per share 1.781196 Amount unpaid per share Currency: **GBP** 0.000004 Prescribed particulars **FULL RIGHTS**

Class of Shares: ORDINARY Number allotted 421
A 0.0001 Aggregate nominal value: 0.0421
GBP Amount paid per share 1.781496
Currency: GBP Amount unpaid per share 0.000004
Prescribed particulars

Class of Shares: ORDINARY Number allotted 9537
A 0.0001 Aggregate nominal value: 0.9537
GBP Amount paid per share 1.782496
Currency: GBP Amount unpaid per share 0.000004

Prescribed particulars

FULL RIGHTS

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 1868
A 0.0001 Aggregate nominal value: 0.1868
GBP Amount paid per share 1.78257
Currency: GBP Amount unpaid per share 0.00023

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 561

A 0.0001 Aggregate nominal value: 0.0561

GBP Amount paid per share 1.7826

Currency: GBP Amount unpaid per share 0

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 314

A 0.0001 Aggregate nominal value: 0.0314

GBP Amount paid per share 1.7834

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 841

A 0.0001 Aggregate nominal value: 0.0841

GBP Amount paid per share 1.7836

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 981

A 0.0001 Aggregate nominal value: 0.0981

GBP Amount paid per share 1.783894

Currency: GBP Amount unpaid per share 0.000006

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 7847

A 0.0001 Aggregate nominal value: 0.7847

GBP Amount paid per share 1.7841

Currency: GBP Amount unpaid per share 0

Prescribed particulars

Class of Shares: ORDINARY Number allotted 1233
A 0.0001 Aggregate nominal value: 0.1233
GBP Amount paid per share 1.784298

Prescribed particulars

GBP

FULL RIGHTS

Currency:

Class of Shares: ORDINARY Number allotted 4203

A 0.0001 Aggregate nominal value: 0.4203

Amount unpaid per share

0.000002

GBP Amount paid per share 1.784397

Currency: GBP Amount unpaid per share 0.000003

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 1681

A 0.0001 Aggregate nominal value: 0.1681

GBP Amount paid per share 1.784497

Currency: GBP Amount unpaid per share 0.000003

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 5043

A 0.0001 Aggregate nominal value: 0.5043

GBP Amount paid per share 1.7847

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 1961

A 0.0001 Aggregate nominal value: 0.1961

GBP Amount paid per share 1.784799

Currency: GBP Amount unpaid per share 0.000001

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 14938

A 0.0001 Aggregate nominal value: 1.4938

GBP Amount paid per share 1.7849

Currency: GBP Amount unpaid per share 0.0002

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 169

A 0.0001 Aggregate nominal value: 0.0169

GBP Amount paid per share 1.785089

Currency: GBP Amount unpaid per share 0.000211

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 7473

A 0.0001 Aggregate nominal value: 0.7473

GBP Amount paid per share 1.7851

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 28261

A 0.0001 Aggregate nominal value: 2.8261

GBP Amount paid per share 1.7851

Currency: GBP Amount unpaid per share 0

Prescribed particulars

Class of Shares: ORDINARY Number allotted 22408
A 0.0001 Aggregate nominal value: 2.2408
GBP Amount paid per share 1.7851

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 19607

A 0.0001 Aggregate nominal value: 1.9607

GBP Amount paid per share 1.7851

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 95

A 0.0001 Aggregate nominal value: 0.0095

GBP Amount paid per share 1.785158

Currency: GBP Amount unpaid per share 0.000042

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 2465

A 0.0001 Aggregate nominal value: 0.2465

GBP Amount paid per share 1.785176

Currency: GBP Amount unpaid per share 0.000024

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 243

A 0.0001 Aggregate nominal value: 0.0243

GBP Amount paid per share 1.785185

Currency: GBP Amount unpaid per share 0.000015

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 845

A 0.0001 Aggregate nominal value: 0.0845

GBP Amount paid per share 1.785195

Currency: GBP Amount unpaid per share 0.000005

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 254

A 0.0001 Aggregate nominal value: 0.0254

GBP Amount paid per share 1.785197

Currency: GBP Amount unpaid per share 0.000003

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 3382

A 0.0001 Aggregate nominal value: 0.3382

GBP Amount paid per share 1.785198

Currency: GBP Amount unpaid per share 0.000002

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 9733

A 0.0001 Aggregate nominal value: 0.9733

GBP Amount paid per share 1.7852

Currency: GBP Amount unpaid per share 0

Prescribed particulars

Class of Shares: ORDINARY Number allotted 60144

A 0.0001 Aggregate nominal value: 6.0144

GBP Amount paid per share 1.9

Currency: GBP Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

Class of Shares: ORDINARY Number allotted 6

A 0.0001 Aggregate nominal value: 0.0006

GBP Amount paid per share 4.8333

Currency: GBP Amount unpaid per share 0

Prescribed particulars

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1450392

Total aggregate nominal value: 145.0392

Authorisation

Authenticated

This form was authorised by one of the following:

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