

**Return of Allotment of Shares**Company Name: **AUGMENTED OPTICS LTD**Company Number: **08536866**Received for filing in Electronic Format on the: **17/12/2014**

X3MXWP8A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2014	01/09/2014

Class of Shares:	ORD	Number allotted	8480
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	12.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	28480
Currency:	GBP	Aggregate nominal value:	284.8
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28480
		Total aggregate nominal value:	284.8

Authorisation

Authenticated

This form was authorised by one of the following:

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