

**Return of Allotment of Shares**Company Name: **Vtesse Group Limited**Company Number: **08794297**Received for filing in Electronic Format on the: **16/12/2014**

X3MV7MY3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/06/2014	11/06/2014

Class of Shares:	ORDINARY	Number allotted	211179
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

FOR 211,279 SHARES IN VTESSE NETWORKS LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	211279
Currency:	GBP	Aggregate nominal value:	2112.79
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	211279
		Total aggregate nominal value:	2112.79

Authorisation

Authenticated

This form was authorised by one of the following:

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