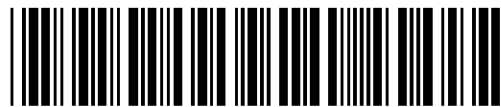


**Return of Allotment of Shares**Company Name: **RIGSBY INNOVATIONS LTD**Company Number: **09053242**Received for filing in Electronic Format on the: **04/08/2015**

X4D20WND

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/07/2015

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140
Currency:	GBP	Aggregate nominal value:	140
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140

Authorisation

Authenticated

This form was authorised by one of the following:

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