

**Return of Allotment of Shares**Company Name: **ALLEGIS GROUP LIMITED**Company Number: **02876353**Received for filing in Electronic Format on the: **12/02/2016**

X50LKPXX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 18/12/2015
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Class of Shares: ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

1

Amount paid:

1.3E7

Amount unpaid:

0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	650181
Currency:	GBP	Aggregate nominal value:	650181
		Amount paid per share	1
		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.

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000
		Amount paid per share	12.6
		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:	1650181
		Total aggregate nominal value:	1650181

Authorisation

Authenticated

This form was authorised by one of the following:

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