

**Return of Allotment of Shares**Company Name: **communisis plc**Company Number: **02916113**Received for filing in Electronic Format on the: **27/02/2014**

X32L1F15

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/02/2014	24/02/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **52241**Nominal value of each share **0.25**Amount paid: **0.25**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	141433128
Currency:	GBP	Aggregate nominal value:	35358282
		Amount paid per share	0.25
		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	50000000
Currency:	GBP	Aggregate nominal value:	12500000
		Amount paid per share	0.4
		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	3003533
Currency:	GBP	Aggregate nominal value:	750883.25
		Amount paid per share	0.566
		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	57531
Currency:	GBP	Aggregate nominal value:	14382.75
		Amount paid per share	0.6

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:	194494192
		Total aggregate nominal value:	48623548

Authorisation

Authenticated

This form was authorised by one of the following:

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