



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X242YYGH

Company Name: XANTUS LIMITED

Company Number: 03906440

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
30/09/2011

To
30/09/2011

Class of shares ORDINARY

Number allotted 167749

*Nominal value of
each share* 0.1

Currency GBP

Amount paid 3.0106

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1128000
		<i>Aggregate nominal value</i>	112800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.758455
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SAVE AS SPECIFIED IN THE ARTICLES (SEE BELOW) THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. ON A SHOW OF HANDS EVERY SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SAVE AS SPECIFIED IN THE ARTICLES (SEE BELOW), PARTLY PAID SHARES SHALL HAVE THE SAME RIGHTS ATTACHING TO THEM AS THOSE ATTACHING TO FULLY PAID SHARES. SHARES ACQUIRED AS A RESULT OF THE EXERCISE OF AN OPTION OPERATED PURSUANT TO AN EMPLOYEE SHARE SCHEME OR BY REASON OF ANY OTHER SCHEME OR ARRANGEMENT DESIGNATED BY THE BOARD AS AN INCENTIVE SCHEME, WHETHER PARTLY PAID OR FULLY PAID, SHALL HAVE ALL NORMAL VOTING RIGHTS ATTACHING TO THEM, SAVE IN RESPECT OF DECISIONS RELATING TO AN EXIT EVENT (AS DEFINED IN THE ARTICLES) (IN RESPECT OF WHICH THEY SHALL HAVE NO VOTING RIGHTS). DIVIDEND RIGHTS. ALL SHARES HAVE A RIGHT, WITH RESPECT TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (HOWEVER IF A SHAREHOLDER FAILS TO COMPLY WITH ANY TERMS RELATING TO AN UNPAID OR PARTLY PAID SHARE, SUCH SHARE MAY, AT THE OPTION OF THE BOARD BE FORFEIT AND THE FORFEITURE SHALL INCLUDE ALL DIVIDENDS PAYABLE IN RESPECT OF THE FORFEITED SHARES AND NOT PAID BEFORE THE FORFEITURE). CAPITAL RIGHTS. ALL SHARES HAVE A RIGHT, WITH RESPECT TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. REDEMPTION RIGHTS. ALL SHARES CURRENTLY IN ISSUE ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1128000
		<i>Total aggregate nominal value</i>	112800

Authorisation

Authenticated

This form was authorised by one of the following:

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