



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1GBF534

Company Name: Econophysica Limited

Company Number: 04056562

Received for filing in Electronic Format on the: 29/08/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
14/08/2012

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ALL SHARES HAVE EQUAL RIGHTS TO RECEIVE DIVIDENDS ALL SHARES ABLE TO PARTICIPATE IN CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS TO RECEIVE DIVIDENDS ON SALE OR WINDING UP, B SHARES WILL NOT BENEFIT FROM ANY CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Authorisation

Authenticated

This form was authorised by one of the following:

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