

SH01 (ef)

Return of Allotment of Shares



ALISIOS LIMITED Company Name:

Company Number: 04140275

Received for filing in Electronic Format on the: 20/03/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 18/03/2013

Class of shares **ORDINARY** Number allotted 648675

Nominal value of

each share

Amount paid 1 **GBP**

Amount unpaid

No shares allotted other than for cash

Currency

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 648676

Aggregate nominal 648676

value

Currency **GBP** Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE RANKS EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 648676 |
|----------|-----|----------------------------------|--------|
| | | Total aggregate nominal value | 648676 |

Authorisation

Authenticated

This form was authorised by one of the following:

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