



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X20ZEZBQ

Company Name: LINGUAMATICS LIMITED

Company Number: 04248841

Received for filing in Electronic Format on the: 28/01/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
14/09/2012

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Nominal value of each share</i>	0.0001
<i>Currency</i>	GBP	<i>Amount paid</i>	0.0192
		<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>	5742250
		<i>Aggregate nominal value</i>	574.225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5742250
		<i>Total aggregate nominal value</i>	574.225

Authorisation

Authenticated

This form was authorised by one of the following:

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