

**Return of Allotment of Shares**Company Name: **LINGUAMATICS LIMITED**Company Number: **04248841**Received for filing in Electronic Format on the: **19/04/2016**

X559CEHK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/07/2015

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0907
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5762250
Currency:	GBP	Aggregate nominal value:	576.225
		Amount paid per share	0.0001
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	5762250
		Total aggregate nominal value:	576.225

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: LINGUAMATICS LIMITED

COMPANY NUMBER: 04248841

A second filed SH01 was registered on 09/05/2016