

**Return of Allotment of Shares**Company Name: **LINGUAMATICS LIMITED**Company Number: **04248841**Received for filing in Electronic Format on the: **17/06/2016**

X59C5UNS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 08/06/2016
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Class of Shares: ORDINARY**Currency: GBP****Number allotted 29062****Nominal value of each share 0.0001****Amount paid: 29062****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5799435
Currency:	GBP	Aggregate nominal value:	579.944
		Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5799435
		Total aggregate nominal value:	579.944

Authorisation

Authenticated

This form was authorised by one of the following:

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