

**Return of Allotment of Shares**Company Name: **LINGUAMATICS LIMITED**Company Number: **04248841**Received for filing in Electronic Format on the: **01/07/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 01/07/2016
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Class of Shares: ORDINARY**Currency: GBP****Number allotted 5000****Nominal value of each share 0.0001****Amount paid: 0.1102****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5804435
Currency:	GBP	Aggregate nominal value:	580.4435

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:	5804435
		Total aggregate nominal value:	580.4435
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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