

**Return of Allotment of Shares**Company Name: **LINGUAMATICS LIMITED**Company Number: **04248841**Received for filing in Electronic Format on the: **01/09/2016**

X5EKMBUY

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/09/2016**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **2500**Nominal value of each share **0.0001**Amount paid: **0.1102**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted          | 5826935  |
| Currency:        | GBP      | Aggregate nominal value: | 582.6935 |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5826935</b>  |
|           |            | Total aggregate nominal value: | <b>582.6935</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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