



## Return of Allotment of Shares

Company Name: **INFINITESIMA LIMITED**

Company Number: **04258410**



Received for filing in Electronic Format on the: **25/04/2014**

X36JXK2G

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**14/04/2014**

**Class of Shares: A ORDINARY**

**Currency: GBP**

Number allotted **1117653**

Nominal value of each share **0.001**

Amount paid: **0.3**

Amount unpaid: **0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3137351</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>3137.351</b>
		Amount paid per share	<b>0.85</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**A. ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. B. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION PRO RATA TO THE AMOUNT FOR THE TIME BEING PAID UP ON THEM. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) PRO RATA TO THE AMOUNT FOR THE TIME BEING PAID UP ON THEM. D. THE SHARES ARE NOT REDEEMABLE. E. ON A SHARE SALE, THE PROCEEDS OF SALE SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT BELOW AND THE DIRECTORS SHALL NOT REGISTER ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED SAVE IN RESPECT OF ANY SHARES NOT SOLD IN CONNECTION WITH THAT SHARE SALE: (I) FIRST, EACH HOLDER OF A ORDINARY SHARES WILL RECEIVE IN PRIORITY TO ALL OTHER SHAREHOLDERS AN AMOUNT IN RESPECT OF EACH A ORDINARY SHARE HELD BY IT EQUAL TO THE SUBSCRIPTION PRICE OR DEEMED SUBSCRIPTION PRICE (INCLUDING, FOR THE AVOIDANCE OF DOUBT, ANY SHARE PREMIUM) PAID FOR EACH SUCH A ORDINARY SHARE; AND (II) SECONDLY, TO THE EXTENT THERE ARE PROCEEDS REMAINING, THE HOLDERS OF A ORDINARY SHARES AND ORDINARY SHARES WILL PARTICIPATE PARI PASSU AND PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE CLASS OF SHARE) TO THE NUMBER OF SUCH SHARES HELD BY THEM.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>376373</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>376.373</b>
		Amount paid per share	<b>0.8</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180131</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>180.131</b>
		Amount paid per share	<b>0.9</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>418274</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>418.274</b>
		Amount paid per share	<b>0.367161</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1325787</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1325.787</b>
		Amount paid per share	<b>0.001</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	2062
Currency:	GBP	Aggregate nominal value:	2.062
		Amount paid per share	0.16
		Amount unpaid per share	0

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3170</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>3.17</b>
		Amount paid per share	<b>0.836909</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>482408</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>482.408</b>
		Amount paid per share	<b>0.207293</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	194043
Currency:	GBP	Aggregate nominal value:	194.043
		Amount paid per share	0.73688
		Amount unpaid per share	0

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>59710</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>59.71</b>
		Amount paid per share	<b>0.8372</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1875</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1.875</b>
		Amount paid per share	<b>0.16</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6
		Amount paid per share	0.12
		Amount unpaid per share	0

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
		Amount paid per share	<b>0.16</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>13311806</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>13311.86</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.3</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19501990</b>
		Total aggregate nominal value:	<b>19502.044</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.