

SH01_(ef)

Return of Allotment of Shares

Company Name

VIVAWAY LIMITED

Company Number

04286053

Received for filing in Electronic Format on the 16/04/2014

X35WRLTE

Shares Allotted (including bonus shares)

Date or period during which

From

shares are allotted

13/12/2013

Class of Shares:

ORDINARY

Number allotted

549

Currency

GBP

Nominal value of each share

4039.59

Amount paid

Amount unpaid

0.0

Non-cash consideration

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.



Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency . GBP Aggregate nominal value 1000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 VOTE PER SHARE

Class of Shares: ORDINARY Number allotted 800

Currency GBP Aggregate nominal value 3231672

Amount paid per share 4039.59

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency

GBP

Total number of shares

1800

Total aggregate nominal value

3232672

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: VIVAWAY LIMITED

COMPANY NUMBER: 04286053

A second filed SH01 was registered on 04/08/2014