

### **Return of Allotment of Shares**

Company Name: OpenIOLabs Ltd

Company Number: 04548568

Received for filing in Electronic Format on the: 15/02/2017

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 31/12/2016

Class of Shares: ORDINARY Number allotted 1318136

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.2

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 9227957

Currency: GBP Aggregate nominal value: 9227.957

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES CARRY EQUAL RIGHTS TO RECEIVE ANY DIVIDEND PAYMENTS OR PARTICIPATE IN ANY DISTRIBUTIONS, INCLUDING ANY DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 9227957

Total aggregate nominal value: 9227.957

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.