

**Return of Allotment of Shares**Company Name: **CRYSTALLINE SOFTWARE LIMITED**Company Number: **06802085**Received for filing in Electronic Format on the: **04/03/2016**

X5223BBU

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**04/03/2016**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>3</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>3</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**RIGHT AS TO CAPITAL AND VOTING**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**NO RIGHTS AS TO CAPITAL AND VOTING**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH "A" ORDINARY SHARE CARRIES ONE VOTE, IS ENTITLED TO AN EQUAL SHARE OF DIVIDEND WITH OTHER "A" ORDINARY SHARES. DIVIDENDS MAY BE PAID TO EITHER THE HOLDERS OF THE "A" ORDINARY SHARES OR TO THE HOLDERS OF THE "B" NON-VOTING ORDINARY SHARES OR TO BOTH OF THOSE CLASSES IN ANY PROPORTION THAT THE DIRECTORS CHOOSE AND THE AMOUNT SO PAID TO EACH CLASS OF SHARE SHALL BE AT THE DISCRETION OF THE DIRECTORS. EACH "A" ORDINARY SHARE IS ENTITLED TO AN EQUAL SHARE OF THE ASSETS ON A WINDING UP OR OTHERWISE. THE SHARES MAY NOT BE REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE "B" NON-VOTING ORDINARY SHARE DO NOT CARRY ANY RIGHT TO VOTE BUT ARE ENTITLED TO AN EQUAL SHARE OF DIVIDEND WITH OTHER "B" NON-VOTING ORDINARY SHARES. DIVIDENDS MAY BE PAID TO EITHER THE HOLDERS OF THE "A" ORDINARY SHARES OR TO THE HOLDERS OF THE "B" NON-VOTING ORDINARY SHARES OR TO BOTH OF THOSE CLASSES IN ANY PROPORTION THAT THE DIRECTORS CHOOSE AND THE AMOUNT SO PAID TO EACH CLASS OF SHARE SHALL BE AT THE DISCRETION OF THE DIRECTORS. EACH "B" NON-VOTING ORDINARY SHARE IS ENTITLED TO AN EQUAL SHARE OF THE ASSETS ON A WINDING UP OR OTHERWISE. THE SHARES MAY NOT BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</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.