SH01 (ef)

Companies House
— for the record —

Return of Allotment of Shares

X1F8VMRN

Company Name: **CYBYL TECHNOLOGIES LIMITED**

Company Number: **06961473**

Received for filing in Electronic Format on the: **13/08/2012**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	*From* 22/06/2010	*To* 25/06/2010

Class of shares	ORDINARY B GBP0.05 SHARES	*Number allotted*	3000
		Nominal value of each share	0.05
Currency	GBP	*Amount paid*	0.5
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital   (Share Capital)

Class of shares	ORDINARY A GBP0.000001 SHARES	*Number allotted*	1000000
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0.000001
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH (S)HE IS THE HOLDER.

Class of shares	ORDINARY B GBP0.05 SHARES	*Number allotted*	1010000
		Aggregate nominal value	50500
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH (S)HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2010000
		Total aggregate nominal value	50501

Authorisation

Authenticated

This form was authorised by one of the following:

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