



**Return of Allotment of Shares**

Company Name: **iSwap Euro Limited**

Company Number: **07282077**



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X40VZSLU

## Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From              | To                |
|---|-------------------|-------------------|
|   | <b>28/11/2014</b> | <b>28/11/2014</b> |

|                         |                        |                             |                |
|-------------------------|------------------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY SHARES</b> | Number allotted             | <b>100</b>     |
|                         |                        | Nominal value of each share | <b>1</b>       |
| <b>Currency:</b>        | <b>EUR</b>             | Amount paid:                | <b>30000.0</b> |
|                         |                        | Amount unpaid:              | <b>0.0</b>     |

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>2</b> |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>EUR</b>      | Amount paid per share    | <b>1</b> |
|                         |                 | Amount unpaid per share  | <b>0</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b>   |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>100</b>   |
| Currency:               | <b>EUR</b>      | Amount paid per share    | <b>30000</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>EUR</b> | Total number of shares:        | <b>102</b> |
|           |            | Total aggregate nominal value: | <b>102</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.