



**Companies House**  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X8S7WYYW

**Company Name:** Certivox Limited

**Company Number:** 07498769

**Received for filing in Electronic Format on the:** 04/11/2011

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 04/10/2011	<i>To</i> 04/10/2011
<b>Class of shares</b>	ORDINARY-A1	<i>Number allotted</i>	262262
		<i>Nominal value of each share</i>	0.01
<b>Currency</b>	GBP	<i>Amount paid</i>	1.9973
		<i>Amount unpaid</i>	0.0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1149606</b>
		<i>Aggregate nominal value</i>	<b>11496.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS SET OUT IN THE MEMORANDUM OF ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY-A1</b>	<i>Number allotted</i>	<b>387435</b>
		<i>Aggregate nominal value</i>	<b>3874.35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.6777</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS SET OUT IN THE MEMORANDUM OF ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY-A1</b>	<i>Number allotted</i>	<b>262262</b>
		<i>Aggregate nominal value</i>	<b>2622.62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.9973</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS SET OUT IN THE MEMORANDUM OF ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY-A2</b>	<i>Number allotted</i>	<b>149013</b>
		<i>Aggregate nominal value</i>	<b>1490.13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.6777</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM RIGHTS AS SET OUT IN THE MEMORANDUM OF ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1948316
		<i>Total aggregate nominal value</i>	19483.16

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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.